

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: February 19, 2014
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
 - II. Attendance
 - III. Welcome School Board Representative Jeff Landry
 - IV. Nonpublic session regarding personnel pursuant to RSA Title VI Chapter 91-A:3
 - V. Secretary's Report. Minutes of January 15, 2014 meeting
 - VI. Financial Report
 - A. Income / Expenditure report through January 31, 2014
 - VII. Director's Report/Assistant Director's Report
 - A. Staffing
 - i. Sherry Evans, Supervisor of Public Services retirement
 - ii. Advertising 2 positions
 - A. Supervisor of Public Services: Community Relations and Public Programming Coordinator
 - B. Library Assistant I, Saturday/Sunday hours
 - B. Municipal Budget Development
 - i. Budget to Finance Department February 27/Review draft
 - C. Wireless Network Enhancement
 - D. Technology Assessment and Training
 - i. The Edge Initiative—ALA, PLA, ICMA
 - E. Upcoming Programs
 - F. Exhibits and Displays
 - i. Library/Schools
 - ii. Discover Portsmouth
 - VIII. Trustees Activities / Reports / Discussion
 - IX. New Business
 - X. Old Business
 - XI. Acceptance of Gifts and Grants
 - A. Rosamund Thaxter Foundation Grant for preservation \$1,000.00
 - B. Julia Robb Tiebout in memory of Roberta G. Dingee \$25.00
 - C. Evelyn S. Karu unrestricted gift \$45.00
 - D. In memory of Dorothy Maskwa
 - i. William L. And Siroun R. Braun \$20.00
 - ii. James C. and Peggyann Francos \$50.00
 - XII. Adjournment
- Next Regular Full Board Meeting:
- Please email Mary Ann List at malist@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or telephone Mary Ann at 766-1710 if you are not able to attend.