

*Meeting Notice and Agenda*  
**Portsmouth Public Library Board of Trustees**

Date: March 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. Secretary's Report. Minutes of February 19, 2014 meeting
- V. Financial Report
  - A. Income / Expenditure report through February 28, 2014
- VI. Director's Report/Assistant Director's Report
  - A. Staffing
    - i. Hiring
      - A. Jennifer Moore returning as LAI weekends in Circulation
      - B. Interviews in progress for Supervisor of Public Services: Community Relations and Public Programming Coordinator
    - B. Steve to Public Library Association Conference
  - C. Municipal Budget Development
    - i. Non-resident fee to Committee
    - ii. Budget review with City Manager
  - D. Community Connections / Regional Connections
    - i. New England Archivists volunteer project—Nicole Cloutier
    - ii. Portsmouth High School/Portsmouth Housing Authority project
    - iii. New England Regional Emergency Networks Meeting
  - E. Public Programs
    - i. Adult, Teen, Children's
  - F. Building/Equipment/Facilities Enhancements
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
- X. Acceptance of Gifts and Grants
- XI. Adjournment

Next Regular Full Board Meeting:

Please email Mary Ann List at [malist@cityofportsmouth.com](mailto:malist@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or telephone Mary Ann at 766-1710 if you are not able to attend.