

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: April 16, 2014
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of March 19, 2014 meeting
- IV. Financial Report
 - A. Income / Expenditure report through March 31, 2014
 - B. Assets Report-3rd Quarter
- V. Director's Report/Assistant Director's Report
 - A. Staffing
 - i. Hiring
 - A. Supervisor of Public Services: Community Relations and Public Programming Coordinator—final interview
 - B. Staff Development
 - i. Steve to Computers in Libraries Conference April 7-9
 - ii. Sarah Cornell, Supervisor of Technical Services to NE Technical Services Librarians annual meeting and conference Friday April 11
 - iii. New Hampshire Library Association Annual Conference April 23-24
 - iv. LYRASIS eGathering with futurist Garry Golden May 15—all staff
 - v. NELA Information Technology program at PPL Friday June 6
 - C. Municipal Budget Meetings
 - i. Work Session with City Council Saturday May 10, Levenson Room
 - ii. Public Hearing Monday, May 12
 - D. Community Connections / Regional Connections
 - i. 5th Annual Clothing Swap—collaboration with Good Will Industries and with volunteers from Northway Bank
 - E. Public Programs
 - i. Adult, Teen, Children's
 - ii. Note: Summer Reading Program theme is Fizz! Boom! Read!
 - iii. Of Note: Strathspey and Reel concert Thursday May 22nd
 - iv. Of Note: *Robots are People Too* with author John Weaver
- VI. Trustees Activities / Reports / Discussion
 - A. Distribution of updated roster
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. Portsmouth College Women's Club \$45 in memory of Winfred Hubbard—purchase book
 - B. A.F.S.C.M.E. Local 1386 \$100 for children's programming, commitment to purchase and serve watermelon at the kickoff of the Summer Reading Program in June
- X. 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.