

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: June 18, 2014
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of April 16, 2014 meeting
- IV. Financial Report
 - A. Income / Expenditure report through May 31, 2014
- V. Director's Report
 - A. Staffing
 - i. Retirements
 - A. Sherry Evans
 - B. Mary Ann List
 - ii. Hiring
 - A. Laura Horwood-Benton, Community Programs and Public Relations
 - B. Assistant Director, second round interviews
 - B. Staff Development
 - i. NELA Information Technology program at PPL
 - C. Municipal Budget
 - i. Municipal Budget passed on June 9, 2014
 - D. Gross Budget
 - i. To be proposed at July trustees meeting
 - E. Community Outreach
 - i. Market Square Day
 - F. Public Programs
 - i. Levenson Lecture
 - ii. Robots Are People Too
 - iii. Clothing Swap, Portsmouth Short Film Night
 - iv. Adult, Teen, Children's
 - v. Summer Reading Program Kickoff party, June 20th, 4 Tree Island
 - G. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting: July 16, 2014

Please email Steve Butzel at skbutzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or telephone Steve at 766-1703 if you are not able to attend.