

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

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

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of June 18, 2014 meeting
- IV. Financial Report
 - A. Income / Expenditure report through June 30, 2014
 - B. Quarterly Trustees Investment Report
- V. Director's Report
 - A. Staffing
 - i. Hiring
 - A. Assistant Director, conditional offer made
 - B. Public Programs
 - i. How-To Festival, August 2nd
 - ii. Movies, Book Discussion Groups and more
 - iii. Summer Reading Program
 - A. Discussion with Youth Services Supervisor, Susan Laun
 - C. Upcoming New Digital Services
 - i. Zinio (downloadable magazines)
 - ii. OverDrive Media Station (downloadable ebooks and audiobooks)
 - D. Gross Budget Proposal
 - E. 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: September 17, 2014

Please email Steve Butzel at skbutzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.