

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: October 27, 2014
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of September 17, 2014 meeting
- IV. Financial Report
 - A. Income / Expenditure report through September 30, 2014
 - B. Trustees investment report
- V. Director's Report
 - A. Building Maintenance Update
 - B. Professional Development
 - i. Webinar (Sarah & Robyn): "Beyond 3D Printers: Strategies for Makerspace Success"
 - ii. Staff presentation at the CHILIS conference about forming community partnerships
 - iii. New England Library Association Conference
 - C. Public Programs
 - i. Felt Exhibit
 - ii. Tinker Time Tuesdays in Youth Services
 - iii. Dr. Who Day, Sat. October 18th
 - iv. Seacoast Storytellers 30th Anniversary Concert, October 19th
 - v. Ayurveda 101, October 21st
 - D. Digital Services and Technology
 - i. Hosted Solution for Millennium ILS
 - ii. OverDrive Media Station in lobby
 - E. Outreach
 - i. Presentation to Dondero School PTA
 - F. Meet the Staff: Sarah Cornell, Supervisor of Technical Services
 - G. Quarterly Statistics
 - H. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
 - A. 2015 Holidays and Library Schedule
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting: November 19th, 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.