

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: November 19, 2014
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of October 27, 2014 meeting
- IV. Financial Report
 - A. Income / Expenditure report through October 31, 2014
- V. Director's Report
 - A. Public Programs
 - i. National Novel Writing Month continues
 - ii. Mystery Week
 - iii. Peace of Mind series continues
 - iv. Paths to Publication
 - B. Digital Services and Technology
 - i. Scheduled date for migration to hosted solution for Millennium ILS
 - C. Outreach
 - i. Work with 6th grade students and teachers
 - D. Meet the Staff: Mike Huxtable, Supervisor of Reference and Special Collections Services
 - E. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
 - A. 2015 Holidays and Library Schedule correction
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting: January 21st, 2015

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.