



**Agenda for Tues., January 21, 2014 Board of Director's Meeting
MacLeod Board Room, Portsmouth Public Library
6:30-8:30pm**

- I. Approval of November Minutes**
- II. Treasurer's Report via Nancy**
- III. Art-Speak's financial structure - 501(c)3 vs. public agency**
- IV. Director's Report**
- V. Alliance task force update**
- VI. Update on 990s**
- VII. New web site to be - review Board comments**
- VIII. Update on public art**
- IX. Donor management system for fundraising**
- X. Creation of checking account**
- XI. City Council/School Board welcome packet update**