

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: January 21, 2015
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of November 19, 2014 meeting
- IV. Financial Report
 - A. Income / Expenditure report through December 31, 2014
 - B. Quarterly trustees investment report
- V. Director's Report
 - A. Public Programs
 - i. Recent Programs
 - A. NaNoWriMo Wrap Party @ Portsmouth Book & Bar
 - B. Author Panel: Paths to Publication
 - C. Polar Express Pajama Party!
 - ii. Ongoing programs
 - A. Winter Films
 - B. Book Discussions
 - C. 50 To Grow On!
 - D. Peace of Mind Series
 - E. Memoir Writers Study Group
 - iii. Upcoming programs of interest
 - A. Author Talk: To The Village Square
 - B. Six Week Mindfulness Workshop
 - B. Outreach/Partnerships
 - i. Visit from Middle School faculty and staff
 - ii. Book Talks at Wentworth Home
 - iii. Portsmouth Garden Club WordPress workshop
 - C. Meet the Staff: Laura Horwood-Benton, Public Programming and Community Relations
 - D. Professional Development
 - i. Oral History Workshop
 - E. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. Evelyn Karu, \$35.00
 - B. Newburyport Bank, \$1,000.00
 - C. Leslie Champagne, \$150.00
 - D. Sally Small in memory of Winifred Jane (Kent) Hubbard, \$100.00
 - E. Anne Sears in memory of David Bowlus, \$50.00
 - F. Portsmouth Employees Union, \$200.00
 - G. Emily Miyares Overend, \$50.00
 - H. David and Joan Desgroseilliers, \$25.00
- X. Adjournment

Next Regular Full Board Meeting: February 18th, 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.