

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: February 18, 2015
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of January 21, 2015 meeting
- IV. Financial Report
 - A. Income / Expenditure report through January 31, 2015
- V. Director's Report
 - A. Budget Season Begins
 - i. Preliminary budget submitted to Finance Department
 - B. Human Resources Update
 - i. Special Collections Library Assistant hire in process
 - ii. Pam Keene
 - C. Building Upkeep
 - i. Levenson Room projector
 - D. Digital Services
 - i. New York Times Online
 - E. Public Programs
 - i. Recent programs/events
 - A. Take Your Child to the Library Day
 - ii. Upcoming programs of interest
 - A. Genealogy Workshop series
 - B. Teen Book Club with author Terry Farish
 - C. Music series
 - D. World Affairs speakers series
 - F. Meet the Staff: Nicole Cloutier, Special Collections librarian
 - G. 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: March 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.