

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: April 15, 2015
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of March 18, 2015 meeting
- IV. Financial Report
 - A. Income / Expenditure report through March 31, 2015
 - B. Trustees Investment Report
- V. Director's Report
 - A. Human Resources Update
 - i. Youth Services Library Assistant I hired, Meaghan Choisnet
 - B. Professional Development
 - i. Steve at Innovative Users Group in Minneapolis
 - ii. Christine to attend Computers in Libraries later this month
 - C. Public Programs
 - i. Recent programs/events
 - A. 3D Printer Demonstrations very popular
 - B. Babysitter training for teens
 - C. Music series concerts: Reggae concert tonight!
 - D. Genealogy Workshop series continues
 - E. Computer classes continues, outreach to organizations in the works
 - ii. Updates on upcoming programs of interest
 - A. Additional World Affairs series speaker, Colonel Wilkerson, April 16th
 - B. Second round of Mindfulness programs begins April 22nd
 - C. Peace of Mind series continues April 27th, "Reconnecting with Yourself Through Art"
 - D. Clothing Swap, May 2nd
 - E. K-12 Youth Poetry Night, Monday, May 18th
 - D. Digital Services
 - i. NYTimes Digital (soft) launched
 - ii. Lynda.com goes live
 - iii. Wireless printing update
 - E. Outreach
 - i. Dondero School faculty and staff visit was postponed by principal
 - ii. Steve spoke at Portsmouth Middle School Career Day
 - iii. Steve & Christine visited with Maryellen Burke at Discover Portsmouth Center
 - F. 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: May 20th, 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.