

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: May 20, 2015
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of April 15, 2015 meeting
- IV. Financial Report
 - A. Trustees Investment Report
- V. Director's Report
 - A. Budget Update
 - i. Presentation made at City Council Budget Work Session (held at library)
 - B. Building Upgrades
 - i. Levenson Room project completed!
 - C. Professional Development
 - i. Christine attended Computers in Libraries
 - D. Public Programs
 - i. Recent programs/events
 - A. K-12 Youth Poetry Night
 - B. Clothing Swap
 - C. Bike Week, exhibit
 - D. World Affairs series speakers
 - E. Music series concerts
 - F. Genealogy Workshop series
 - G. 3D Printer demonstrations
 - ii. Updates on upcoming programs of interest
 - A. World Affairs series speaker, Professor Victoria Budson, May 26th
 - B. Film: Still Alice, May 28th
 - C. Book Discussion groups
 - D. Painting with Adeline Drawing Workshop
 - E. How-To Festival, August 1st
 - F. Coder Dojo
 - E. Digital Services
 - i. NYTimes Digital update
 - ii. Lynda.com live
 - F. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. Portsmouth Employees Union, \$200, for Youth Summer Reading Program
 - B. NH Satsang Society, \$100
- X. Adjournment

Next Regular Full Board Meeting: June 17th, 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.