

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: June 17, 2015
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of May 20, 2015 meeting
- IV. Financial Report
 - A. Income / Expenditure report through May 31, 2015
- V. Director's Report
 - A. Budget Update
 - i. Municipal budget passed
 - ii. Gross budget process
 - B. The Parrott, PPL Zine
 - C. Public Programs and Exhibits
 - i. Recent programs and exhibits
 - A. Painting with Adeline
 - B. Nancy Drew exhibit
 - C. World Affairs Council, Victoria Budson
 - D. Weekly meditation
 - E. Drawing for Seniors
 - F. 3Doodler Pen workshop for 4-6th graders
 - ii. Updates on upcoming programs of interest
 - A. Summer Reading Program Kickoff, June 22nd
 - a. EVERY HERO HAS A STORY! (ages 5 up)
 - b. UNMASK! | For older kids (entering grade 6 and up)
 - c. SIDEKICKS (ages 3 to 5)
 - B. Monthly Genealogy Workshop: TIARA – The Irish Ancestral Research Association
 - C. Family STEM night with G. Willikers, June 23rd
 - D. Outreach
 - i. Market Square Day
 - ii. NELA Information Technology Section Conference, Steve presented as part of a panel
 - iii. Book Talk at the Wentworth Home, June 25th
 - E. 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: July 15th, 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.