

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

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

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of June 17, 2015 meeting
- IV. Financial Report
 - A. Income / Expenditure report through June 30, 2015
 - B. Quarterly Report on Trustees Investments
- V. Director's Report
 - A. Summer Reading Program Overview with Susan Laun
 - i. Kickoff
 - ii. Programs
 - iii. Enrollment
 - B. The Parrott, plans for the second issue
 - C. World Affairs at the Library series update
 - D. Administration outreach to staff
 - E. End of year statistics
 - F. Gross budget proposal
- VI. Assistant Director's Report
 - A. Advocacy training materials and discussion
- VII. Trustees Activities / Reports / Discussion
 - A. Review of last month's discussion about trustee funds and expenditures
- VIII. New Business
 - A. Paperwork for Morgan Stanley, Oppenheimer and Piscataqua accounts
 - B. Visits to other libraries
- IX. Old Business
 - A. Music recital(s)
- X. Acceptance of Gifts and Grants
- XI. Adjournment

Next Regular Full Board Meeting: September 16th, 2015

Please email Steve Butzel at sbutzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.