

***Meeting Notice and Agenda***  
**Portsmouth Public Library Board of Trustees**

Date: September 16, 2015  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of July 15, 2015 meeting
- IV. Financial Report
  - A. Income / Expenditure report through August 31, 2015
- V. Director's Report
  - A. Human Resources
    - i. 1386 rearrangement
  - B. Publications
    - i. The Parrott, second issue
  - C. Digital services & technology update
    - i. Wireless and remote printing with PrinterOn
    - ii. Second 3D printer
    - iii. New genealogy database trials
  - D. Youth Services
    - i. Fall Reading Challenge
    - ii. Discovery station
    - iii. Minecraft club
  - E. Programs
    - i. Local Author Fair
    - ii. World Affairs at the Library series
    - iii. Peace of Mind series
    - iv. Fall films and book discussions
    - v. Genealogy "Lock In"
  - F. Building's 10<sup>th</sup> Anniversary Celebration
    - i. Committee formation
  - G. Gross budget proposal
- VI. Assistant Director's Report
  - A. Advocacy update
    - i. Library Trustees Passport
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
  - A. Music recital(s) update
- X. Acceptance of Gifts and Grants
  - A. \$45.00 from Thomas Holbrook and Stephanie Hausman for chapter books
- XI. Adjournment

Next Regular Full Board Meeting: October 21<sup>st</sup>, 2015

Please email Steve Butzel at [skbutzel@cityofportsmouth.com](mailto:skbutzel@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or call Steve at 766-1710 if you are not able to attend.