

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: November 18, 2015
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of October 21, 2015 meeting
- IV. Financial Report
 - A. Income / Expenditure report through October 31, 2015
- V. Director's Report
 - A. Twitter accolades
 - B. Programs
 - i. National Novel Writing Month
 - ii. Peace of Mind Series: Decluttering, Nov. 3rd
 - iii. Telescope demonstration, Nov. 7th
 - iv. In Stitches guest speaker, Nov. 10th
 - v. Parenting in a Digital Age, Nov. 12th
 - vi. Star Wars Day, Nov. 14th
 - vii. Sensory Story Times, Nov. 14th
 - viii. Minecraft, 3 meetings in November
 - ix. Joe Keefe, World Affairs Series, Nov. 19th
 - x. DIY Google Cardboard workshop, Nov. 20th
 - C. Outreach
 - i. Met with Executive Director of Crossroads, Nov. 12th
 - ii. Presentation given to new City Councilors, Nov. 16th
 - D. Upcoming visit from Gloucester Lyceum and Sawyer Free Library, December 8th
 - E. Partnerships
 - i. PMAC Holiday Concert, Dec. 18th, 7-8pm
 - F. Building's 10th Anniversary Celebration Committee
 - G. General Comments
- VI. Assistant Director's Report
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
 - A. Library fees
 - B. Approval of Holidays
 - C. Privacy policy
- IX. Old Business
- X. Acceptance of Gifts and Grants
 - A. Amended gift from Heinemann Publishing for AWE Early Literacy Station. Actual gift amount is \$2,900 (rather than \$3,000) due to actual cost of the equipment being clarified.
- XI. Adjournment

Next Regular Full Board Meeting: January 20th, 2016

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.