

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: February 17, 2016
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of January 20, 2016 meeting
- IV. Financial Report
 - A. Income-Expenditure Report
 - i. Update on longevity line
- V. Director's Report
 - A. Municipal budget update
 - B. Programs & Services
 - i. The Parrott
 - ii. 3D Modeling Workshop for kids
 - iii. Don Gorvett exhibit and reception
 - iv. Insightful! Tactile & High Contrast Art exhibit
 - v. AARP tax assistance
 - vi. Language discussion groups
 - vii. Book discussion groups
 - C. Brainfuse webinar, February 2nd
 - D. Heinemann Publishing event, February 12th
 - E. Building's 10th Anniversary Celebration
 - i. Tentative scope and outline of events
 - F. General Comments
- VI. Assistant Director's Report
- VII. Trustees Activities / Reports / Discussion
 - A. Piano recitals, May 12th and May 15th
 - B. Visit to Boston Public Library and Peabody Institute Library, March 16th
- VIII. New Business
- IX. Old Business
 - A. Privacy policy
- X. Acceptance of Gifts and Grants
 - A. Rosamond Thaxter 2015 Grant Award, \$500
 - B. Friends of the Portsmouth Public Library, \$1000, piano recital
- XI. Adjournment

Next Regular Full Board Meeting: March 16th, 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.