

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: April 20, 2016
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of March 16, 2016 meeting
- IV. Financial Report
 - A. Quarterly report on Trustees' financial assets
 - B. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
 - A. Trip to Public Library Association conference in Denver, CO
 - i. Christine's takeaways
 - ii. Steve's takeaways
 - B. Programs, Services & Exhibits
 - i. Hoopla going live in May
 - ii. Children's Authors at the Library
 - iii. Spring films
 - iv. Language discussion groups
 - v. World Affairs series update
 - vi. 7th Annual Clothing Swap, Saturday, April 30th
 - vii. Piano Recitals
 - a. PMAC, Thursday, May 12th, 7:00-8:30pm
 - b. NEC student, Friday, May 13th, 7:00-8:30pm
 - c. Bravo!, Sunday, May 15th, 2:00-4:00pm
 - C. Visits from PPL staff
 - i. Robyn Nielsen, Reference Librarian
 - ii. Michaela Pugh, Emerging Technologies Library Assistant
 - iii. Mollie Mulligan, Youth Services Library Assistant
 - D. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. Portsmouth Garden Club, \$245
- X. Adjournment

Next Regular Full Board Meeting: May 18th, 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.