

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

Date: May 18, 2016  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of April 20, 2016 meeting
- IV. Financial Report
  - A. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
  - A. Municipal budget presentation and public hearing update
  - B. Programs, Services & Exhibits
    - i. Hoopla is live!
    - ii. Clothing Swap success!
    - iii. Piano Recitals
    - iv. Plans in the works to accept credit card payments
    - v. 10<sup>th</sup> Anniversary Planning Update
      - a. Stephen Abram confirmed, Tuesday, November 15<sup>th</sup>
      - b. Gary Hirshberg, Thursday, October 6<sup>th</sup>
      - c. Views of PPL artists update
  - C. Outreach to schools
    - i. Middle School Career Day visitors
    - ii. Invitation to fifth graders
  - D. Staff contributions to professional associations
  - E. Visits from PPL staff
    - i. Heather Armitage, Library Assistant, Technical Services
    - ii. Stacia Oparowski, Library Assistant, Technical Services
    - iii. Barb Bourgoine, Library Assistant, Youth Services
  - F. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
  - A. Louis Michael Pulzetti, \$50 in appreciation for hosting visitors from Italy, and Christine Frieze's contribution to this effort in particular.
- X. Adjournment

Next Regular Full Board Meeting: June 15<sup>th</sup>, 2016

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.