

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

Date: June 15, 2016  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of May 18, 2016 meeting
- IV. Financial Report
  - A. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
  - A. Municipal budget update
  - B. Human resources update
  - C. Expected gifts
  - D. Programs, Services & Exhibits update
  - E. 10<sup>th</sup> Anniversary Planning update
  - F. Connecting with schools
    - i. Fifth grade visits
  - G. Visits from PPL staff
    - i. Cathy Okhuysen, Library Assistant, Public Services
    - ii. Helen Moore, Library Assistant, Public Services
    - iii. Marina Buckler, Librarian, Reference Services
  - H. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
- X. Adjournment

Next Regular Full Board Meeting: July 20<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.