

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: September 21, 2022

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of July 20, 2022 minutes.
- IV. Financial Report
 - A. Income-Expenditure Report
- V. Director Report
 - A. Administrative News/New staff
 - B. Strategic Plan
 - C. Library Programs & Services
 - D. Building and safety
 - E. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
 - A. Policy reviews
- VIII. Acceptance of Gifts or Grants: \$330 in total
 - A. Jan Donohue \$25
 - B. Lorri Arias \$25
 - C. Anurag Shrivastava \$50.00
 - D. Mary McCarthy \$50.00
 - E. Matthew Timms \$25
 - F. Kuchnir Dermatology \$100
 - G. Portsmouth Women's Club \$45 in memory of Barbara Jaffee
 - H. Torbert Macdonald \$10 toward books
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: October 19, 2022

Please email Christine Friese at ccfriese@cityofportsmouth.com or call Christine at 766-1703 if you are not able to attend.