

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: September 20, 2023

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of June 21, 2023 minutes.
- IV. Financial Reports
- V. Director Report:
 - A. Programs
 - B. Buildings and Staff
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants
 - A. Portsmouth College Women's Club \$45.00
 - B. Meghan Fabrega \$40.00
 - C. Penny Bartko in memory of Nishma Duffy \$100
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: October 18, 2023

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