

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: February 21, 2024

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of January minutes.
- IV. Financial Reports
 - A. Gross Budget
 - B. Investments
 - C. FY 2025 Budget update
- V. Director Report:
 - A. Programs
 - B. Buildings and Staff – new staff
 - C. Projects
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
- VIII. Acceptance of Gifts or Grants
 - A. \$25 from Janaki Fonseka
 - B. \$366 from Liping Zhu
- IX. Old Business
- X. Adjournment

Next Regular Full Board Meeting: March 20, 2024

Please email Christine Friese at ccfriese@cityofportsmouth.com or call Christine at 603-766-1703 if you are not able to attend.