

## **Meeting Notice and Agenda**

### **Portsmouth Public Library Board of Trustees**

Date: March 19, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of February minutes.
- IV. Meet the Staff: Gretyl Macalaster, Youth Services Supervisor
- V. Financial Reports
  - A. Gross Budget
- VI. Director Report:
  - A. Programs
  - B. Buildings and Staff
  - C. Projects
- VII. Trustees Activities / Reports / Discussions
- VIII. New Business
- IX. Acceptance of Gifts or Grants
  - A. Trustees of the Trust transfer
- X. Old Business
- XI. Adjournment

Next Regular Full Board Meeting: April 16, 2025

**Please email** Christine Friese at [ccfriese@cityofportsmouth.com](mailto:ccfriese@cityofportsmouth.com) or call Christine at 603-766-1703 if you are not able to attend.