

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: June 18, 2025 Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of May minutes.
- IV. Meet the Staff: Nicole Luongo Cloutier, Reference and Special Collections Supervisor
- V. Financial Reports
 - A. Gross Budget
 - B. Budget FY26 update
- VI. Director Report:
 - A. Programs
 - B. Buildings and Staff
 - C. Projects
- VII. Trustees Activities / Reports / Discussions
- VIII. New Business: Library "foundation"
- IX. Acceptance of Gifts or Grants
- X. Old Business
- XI. Adjournment

Next Regular Full Board Meeting: July 16, 2025

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