

## **Meeting Notice and Agenda**

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

Date: July 16, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of June minutes.
- IV. Financial Reports
  - A. Gross Budget FY 2026
- V. Director Report:
- VI. Trustees Activities / Reports / Discussion: Foundation
- VII. Acceptance of Gifts or Grants
- VIII. Adjournment

Next Regular Full Board Meeting: September 17, 2025

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