

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: September 17, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of July 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: October 15, 2025