

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: October 15, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of July & September minutes.
- IV. Financial Reports
 - A. Gross Budget FY 2026
 - B. Quarterly report
 - C. Budget FY 2027
- V. Director Report:
 - A. 2026 calendar for approval
- VI. Trustees Activities / Reports / Discussion:
 - A. Officer Elections
- VII. Acceptance of Gifts or Grants
- VIII. Adjournment

Next Regular Full Board Meeting: November 19, 2025