

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: November 19, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of October minutes.
- IV. Financial Reports
 - A. Gross Budget FY 2026
- V. Director Report:
 - A. Privacy Policy
 - B. Otto's fundraiser
 - C. Fee changes
- VI. Trustees Activities / Reports / Discussion:
 - A. Bylaws
 - B. Foundation next steps & next meeting
- VII. Acceptance of Gifts or Grants
- VIII. Adjournment

Next Regular Full Board Meeting: **January 21, 2026**