

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: April 16, 2025

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of March minutes.
- IV. Meet the Staff: Sarah Cornell, Technical Services Supervisor
- V. Financial Reports
 - A. Gross Budget
- VI. Director Report:
 - A. Programs
 - B. Buildings and Staff
 - C. Projects
- VII. Trustees Activities / Reports / Discussions
- VIII. New Business: Library "foundation" subcommittee
- IX. Acceptance of Gifts or Grants
- X. Old Business
- XI. Adjournment

Next Regular Full Board Meeting: May 21, 2025

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