

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: April 15, 2026

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of February minutes.
- IV. Financial Reports
 - A. Gross Budget FY 2026
 - B. Quarterly financial report
- V. Director Report:
 - A. Budget FY2027
 - B. Programming - upcoming
- VI. Trustees Activities / Reports / Discussion:
 - A. NHLTA 2026 conference
 - B. Foundation discussion
- VII. Acceptance of Gifts or Grants
- VIII. Adjournment

Next Regular Full Board Meeting: **May 20, 2026**