

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: July 15, 2026

Time: 6:30 pm

Place: Macleod Room

- I. Call to Order
- II. Attendance:
- III. Secretary's Report. Approval of June Minutes
- IV. Financial Reports
 - A. Gross Budget FY 2027
 - B. Quarterly investment report
- V. Director Report:
 - A. Programming – upcoming and recent
 - B. Ribbon Cutting
- VI. Trustees Activities / Reports / Discussion
- VII. Acceptance of Gifts or Grants
- VIII. Adjournment

Next Regular Full Board Meeting: **September 16, 2026**