

## **Meeting Notice and Agenda**

### **Portsmouth Public Library Board of Trustees**

Date: March 18, 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
- V. Director Report:
  - A. Budget FY2027
  - B. Programming - upcoming
- VI. Trustees Activities / Reports / Discussion:
  - A. Foundation discussion
- VII. Acceptance of Gifts or Grants
- VIII. Adjournment

Next Regular Full Board Meeting: **April 15, 2026**