

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: June 21, 2017
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of May 17, 2017 meeting
- IV. Financial Report
 - A. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
 - A. Administrative News
 - i. Budget/Finances
 - a. FY18 Municipal Budget update
 - b. Cash & credit card payments accepted at Reference Desk
 - ii. Human Resources update
 - a. Public Services
 - b. Reference Services
 - c. Youth Services
 - iii. Building update
 - a. Levenson Room carpeting in July
 - B. Information Systems and Technology Update
 - i. Integrated Library Software Request For Proposals update
 - ii. Digital Microfilm Reader
 - C. Library Programs
 - i. Summer Reading Kickoffs (Youth & Teen)
 - ii. Arts programs
 - iii. Art exhibits
 - iv. Book Discussion groups
 - v. Genealogy workshops
 - vi. Summer Films
 - vii. How-To-Festival planning
 - D. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
 - A. Trustees Investments Subcommittee update
- IX. Acceptance of Gifts and Grants
 - A. \$100 given by Patrick Malloy and Birgit Christiansen in appreciation of staff services
 - B. \$45 given by Portsmouth College Women's Club in memory of Margaret Morrissey
- X. Adjournment

Next Regular Full Board Meeting: July 19th, 2017

Please email Steve Butzel at skbutzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.