

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: November 16 2022

Time: 6:30 pm

Place: Hilton Garden Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Approval of September 21, 2022 minutes.
- IV. Election of Officers
- V. Financial Report
 - A. Income-Expenditure Report
- VI. Director Report
 - A. Administrative News
 - B. Strategic Plan
 - C. Library Programs & Services
 - D. Building and safety
 - E. General Comments
- VII. Trustees Activities / Reports / Discussions
- VIII. New Business :
 - A. Fee Schedule
- IX. Acceptance of Gifts or Grants:
 - A. Portsmouth Garden Club \$100
- X. Old Business
- XI. Adjournment

Next Regular Full Board Meeting: January 18, 2022

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