

Portsmouth Free Public Library Association

Portsmouth Free Public Library

2658 East Main Road, Portsmouth, RI 02871 Contact (401)683-9457

Meeting Notice

November 7, 2005 7:00 pm

Note: Meeting of the Personnel/Policy Committee 6:30 pm.

- I. Secretary's Minutes** (Enclosed)
- II. Treasurer's Report**
 - A. Approval of the Final July, August and September Reports and Acceptance of the Preliminary October Report
- III. Library Director's Report**
- IV. President's Report**
 - A. Water in Children's Room – Actions Taken
 - B. Architect
 - C. Legislative Grant – Senator Levesque
- V. Old Business**
 - A. 2005 Annual Campaign Report Update
 - B. Teachman Property Update
 - C. Grants Update
Alleta Morris McBean Charitable Trust - \$25,000 Received
 - D. Capital Fund Drive??
- VI. New Business**
 - A. Taste of Portsmouth Report
 - B. Revision of Policies 3120, 10050, 11070, and 11080.
- VII. Committee Reports**
 - A. Finance
 - B. Personnel/Policy
 - C. Membership
 - D. Newsletter Update
 - E. Clements Market Friends Fund Update
 - F. Fund Raising
 1. Book Sale - November 19, 2005
 - G. Nominating Committee
 - H. Building & Grounds
 - I. Landscaping Committee Report
 - J. Christmas Tree Lighting (December 4th) & International Celebrations (November 28th)
 - K. Adult Programs Committee Report
 - L. Portsmouth Center Committee Report
- VIII. Open**
- IX. Date of the Next Meeting** - December 5, 2005
Staff/Trustee Christmas Party Rescheduled to Friday December 16th at 6:00 pm

PLEASE CALL JANIS AT 683-9457 IF UNABLE TO ATTEND