

Portsmouth Free Public Library Association

Portsmouth Free Public Library

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

Meeting Notice

June 1, 2009 - 7:00 PM

Welcome Trustee Jody Livingston

- I. Secretary's Minutes** (Enclosed)
- II. Treasurer's Report**
 - A. Acceptance of the May Report and Approval of the April Report.
- III. Library Director's Report**
- IV. President's Report**
- V. Old Business**
 - A. 2009 Annual Fundraising Campaign Report
 - B. Touch A Truck Report– May 9, 2009
- VI. New Business**
 - A. Acceptance of the Preliminary Budget for 2009 – 2010 As Amended (Enclosed)
 - B. Amend the Policy (10040) to Include Requirement that All Staff With Over Two Weeks Of Vacation Time Must Take One Full Week of Consecutive Days of Vacation During July or August (Enclosed)
 - C. Champlin Foundations Grant Request
- VII. Committee Reports**
 - A. Finance
 - B. Personnel/Policy Committee
 - C. Membership Update
 - D. Newsletter
 - E. Clements Market Friends Fund Update
 - F. Fund Raising – Book Sale June 13th
 - G. Building & Grounds
 - H. Christmas Celebrations
 - I. Adult Programs Committee Report
- VIII. Set the Date of the Next Regular Meeting.**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND