

Portsmouth Free Public Library Association

Portsmouth Free Public Library

Meeting Notice

December 6, 2021 Meeting

- I. Secretary's Minutes from October Meeting (Enclosed)**
- II. Treasurer's Report**
 - A. Approval of the September and October Reports and Acceptance of November Report
- III. Library Director's Report**
- IV. Old Business**
 - A. Monthly Fundraising Report
 - B. Update on Children's Library Progress
 - C. Planning Committee Report for the 125th Library Anniversary in 2022
– Jen Murphy
 - D. Christmas Tree Lighting Report
 - E. Ocean State Air Dehumidification Project
- V. New Business**
 - A. Approval of 2022-2023 Proposed Budget
 - B. Children's Library Reopening Celebration
 - C. Planned update of the Personnel/Policy Manual
- VI. Committee Reports**
 - A. Finance
 - B. Personnel/Policy Committee
 - C. Membership Update
 - D. Newsletter
 - E. Clements Market Friends Fund Update
 - F. Fund Raising
 - G. Building & Grounds
 - H. Christmas Celebrations
 - I. Adult Programs
- VII. Date of the Next Meeting: January 3, 2022**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND