

Portsmouth Free Public Library Association

Portsmouth Free Public Library

Meeting Notice

May 2, 2022 Meeting After Annual Meeting

- I. Secretary's Minutes from April Meeting (Enclosed)**
- II. Treasurer's Report**
 - A. Approval of March Report and Acceptance of the April Report
- III. Library Director's Report**
- IV. Old Business**
 - A. Monthly Fundraising Report
 - B. Update 125th Anniversary Committee
 - C. Plant Sale June 4th
 - D. Policy and Personnel Manuals put on Hold Until September
 - E. Update on the July Polo Event
- V. New Business**
 - A. Request that the Library Join with the Community Playground Fundraiser Committee in a Touch A Truck program. Mike McKenna to Report.
 - B. Required Building Repairs
- VI. Committee Reports**
 - A. Finance
 - B. Personnel/Policy Committee
 - C. Membership Update
 - D. Newsletter – Next one in May
 - E. Clements Market Friends Fund Update
 - F. Fund Raising
 - G. Building & Grounds
 - H. Christmas Celebrations
 - I. Adult Programs
- VII. Date of the Next Meeting: June 6, 2022**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND