

# Portsmouth Free Public Library Association

## Portsmouth Free Public Library

### Meeting Notice

**September 12, 2022, 7:00 PM**

- I. Secretary's Minutes from June Meeting (Enclosed)**
- II. Treasurer's Report**
  - A. Approval of May Report and Acceptance of the June, July, August Reports
- III. Library Director's Report**
- IV. Old Business**
  - A. Fundraising Report (M. Mello)
  - B. Update 125<sup>th</sup> Anniversary Committee (J. Murphy)
  - C. Update on the July Polo Event (S. Collins)
  - D. Update Champlin Grant for Security (C. Magnus)
  - E. Schedule Policy/Personnel Committee Meeting
- V. New Business**
  - A. One of the air handlers needs replacement (Major cost)
  - B. Summer Reading Programs Report (C. Magnus)
  - C. Christmas Celebration
- 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: October 3, 2022**

**PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND**