

Portsmouth Free Public Library Association

Portsmouth Free Public Library

Meeting Notice

January 3, 2022 Meeting

- I. Secretary's Minutes from December Meeting (Enclosed)**
- II. Treasurer's Report**
 - A. Approval of the November Report and Acceptance of December Report
- III. Library Director's Report**
- IV. Old Business**
 - A. Monthly Fundraising Report
 - B. Update on Children's Library Progress and Reopening
 - C. Planning Committee Report for the 125th Library Anniversary in 2022 – Jen Murphy
 - D. Update on the Personnel/Policy Manual
- V. New Business**
 - A. Champlin Grant Application
 - B. Board Vacancy and Nomination Committee
 - C. Committee Assignments – Seeking Trustee Volunteers
- 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: February 7, 2022**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND