

Portsmouth Free Public Library Association

Portsmouth Free Public Library

Meeting Notice

June 6, 2022, 7:00 PM

Welcome Crystal Collins to the Board

- I. Secretary's Minutes from May Meeting (Enclosed)**
- II. Treasurer's Report**
 - A. Approval of April Report and Acceptance of the May Report
- III. Library Director's Report**
- IV. Old Business**
 - A. Monthly Fundraising Report
 - B. Update 125th Anniversary Committee
 - C. Plant Sale June 4th Report
 - D. Update on the July Polo Event Request for Baskets for Raffle
 - E. Update Touch A Truck
- V. New Business**
 - A. Champlin Grant Approval of Security Proposal
 - B. Ann Wagner and the Fourth of July Program
 - C. Intern in the Children's Room for the Summer
 - D. Motion to Authorize the President to Act for the Board Over the Summer
- 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: September 12, 2022**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND