

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**April 16, 2019**

**Rose Room, 6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the March 19<sup>th</sup> 2019 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. NHLA conference May 9-10
  - b. Buildings and Grounds update
  - c. Electronic Time and Attendance
  - d. IT updates
  - e. Upcoming programs: see attached
6. Old Business
  - a. FY20 Budget update
  - b. Portsmouth fine-free policy
7. New Business
  - a. None
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn

## Upcoming Library Programs

Wednesday April 17

7:00pm Yoga for Every Body

Friday, April 19

11:00am Seated Yoga and Mindfulness Meditation

Saturday, April 20

1:00pm Spring Cleaning with Natural Products

Monday, April 22

9:30am Common Threads

Wednesday, April 24

6:00pm The Nature of New Hampshire

Monday, April 29

9:30am Common Threads

Wednesday, May 1

6:00pm Creative Journaling Workshop

Monday, May 6

9:30am Common Threads

Wednesday, May 8

1:00pm Bok Group – the Boston Girl

7:00pm Yoga for Every Body

Friday, May 10

11:00am Seated Yoga and Mindfulness Meditation

Monday, May 13

9:30am Common Threads

6:00pm Adult Coloring and Card Making

Saturday, May 18

1:00pm Yoga and Creativity Workshop

Monday, May 20

9:30am Common Threads