



CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---AGENDA

Meeting Type: Special Meeting
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820
Meeting Date: **Thursday, September 7, 2023**
Meeting Time: **4:00pm**

- 1. CALL TO ORDER**
- 2. MINUTES**
- 3. PUBLIC FORUM—PUBLIC FORUM MONTH (EVERY OTHER MONTH)**
- 4. REPORT OF THE LIBRARY DIRECTOR (AUGUST)**
- 5. CORRESPONDENCE**
- 6. OLD BUSINESS**
 - A. Dover 400th Block Party & other outreach
 - B. Summer Reading Program
 - C. Storywalk Installation
 - D. Architect, boiler & sprinkler update
- 7. NEW BUSINESS**
 - A. Social Media
 - B. Retirements & staff changes
 - C. Hoopla
 - D. Non-resident worker cards
 - E. Policy updates—meeting room & behavior policy
 - F. Passports—new scheduling software
- 8. ITEMS OF CONCERN:**
- 9. ADJOURNMENT**

NEXT MEETING DATE: OCTOBER 5, 2023