



CITY OF DOVER

LIBRARY BOARD OF TRUSTEES---AGENDA

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

- 1. CALL TO ORDER**
- 2. MINUTES**
- 3. PUBLIC FORUM—NON FORUM MONTH (EVERY OTHER MONTH)**
- 4. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)**
- 5. CORRESPONDENCE**
- 6. OLD BUSINESS**
 - A. Flat roof update
 - B. Architect, boiler & sprinkler update
 - C. Construction Manager
 - D. Clothing Library/Fashion Show
- 7. NEW BUSINESS**
 - A. Schedule changes/staff hours
 - B. CIP
 - C. FY25 Budget
 - D. Policy update—Donation policy
- 8. ITEMS OF CONCERN:**
- 9. ADJOURNMENT**

NEXT MEETING DATE: JANUARY 4, 2024