



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, February 1, 2024**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES

3. NON PUBLIC FORUM— (EVERY OTHER MONTH)

4. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

5. CORRESPONDENCE

6. OLD BUSINESS

- A. Construction Manager Update
- B. Architect, boiler & sprinkler update
- C. FY25 Budget & Budget Information Session
- D. Place of Assembly License

7. NEW BUSINESS

- A. Friends of the Library—Spring Book Sale
- B. PLA (Public Library Association)
- C. Strategic Plans
- D. Initiatives from Staff Development Day—68 Hours of Hunger, Care Closet & Earth Fair

8. ITEMS OF CONCERN:

9. ADJOURNMENT

NEXT MEETING DATE: MARCH 7, 2024