



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, May 2, 2024**
Meeting Time: **4:00pm**

- 1. CALL TO ORDER**
- 2. MINUTES**
- 3. PUBLIC FORUM— (EVERY OTHER MONTH)**
- 4. REPORT OF THE LIBRARY DIRECTOR (APRIL)**
- 5. CORRESPONDENCE**
- 6. OLD BUSINESS**
 - A. Architect, boiler & estimating update
 - B. FY25 Budget & Budget Information Session
 - C. Place of Assembly License
 - D. Strategic Plans
- 7. NEW BUSINESS**
 - A. Relocation
 - B. Community connections
 - C. Mini-splits
 - D. Library job openings
 - E. Eclipse
 - F. Public Library Association Conference
- 8. ITEMS OF CONCERN:**
- 9. ADJOURNMENT**

NEXT MEETING DATE: JUNE 6, 2024