



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 5, 2024**
Meeting Time: **4:00pm**

- 1. CALL TO ORDER**
- 2. MINUTES**
- 3. NON PUBLIC FORUM— (EVERY OTHER MONTH)**
- 4. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)**
- 5. CORRESPONDENCE**
- 6. OLD BUSINESS**
 - A. Architectural plan updates
 - B. Relocation updates
 - C. Boiler replacement
 - D. Book Delivery Service
- 7. NEW BUSINESS**
 - A. McConnell Center Advisory Board
 - B. Fiscal year '26 Budget
 - C. Friends of the Library Fundraising
 - D. Per Diem Employees
 - E. Staff Development Day
- 8. ITEMS OF CONCERN:**
- 9. ADJOURNMENT**

NEXT MEETING DATE: JANUARY 9, 2025