



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

- 1. CALL TO ORDER**
- 2. MINUTES**
- 3. NON PUBLIC FORUM— (EVERY OTHER MONTH)**
- 4. REPORT OF THE LIBRARY DIRECTOR (MARCH)**
- 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
- 8. ITEMS OF CONCERN:**
- 9. ADJOURNMENT**

NEXT MEETING DATE: MAY 2, 2024