



CITY OF DOVER

## LIBRARY BOARD OF TRUSTEES---AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library, 73 Locust St., Dover, NH 03820  
Meeting Date: **Thursday, September 4, 2008**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---JUNE 5, 2008**

**3. REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY & AUGUST)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Audio recording of meetings
- B. Building repairs
- C. Meeting Room Policy---revisions
- D. Summer Reading Programs
- E. Labeling magazines

**6. NEW BUSINESS**

- A. Carpet donations and bid specification development
- B. EPDM roof repair project
- C. Oral History project
- D. Weeding, moving and shifting of collections
- E. Friends' programs and meetings---time & date changes
- F. Capital Improvements Program 2010--2015

**7. UPCOMING PROGRAMS**

- Mon., Sept. 1: Library closed for Labor Day
- Sat., Sept. 6: full-day (9-5) Saturdays resume
- Sun., Sept. 7: Sunday afternoon hours (1-5pm) resume
- Sept. 6, 13, 20, 27: free Saturday matinee film showings, 2pm  
(*Hannah Montana: Her Best Move; Speed Racer; Forbidden Kingdom*)
- Sept. 9-11: Turning the Page (Gates) Conference in South Portland, Me.
- Wed., Sept. 10: Friends meeting, 1pm
- Mon. Sept. 15: Story Time registration for Session I
- Tues., Sept. 16: Friends program, *The Digeridoo*, Joseph Carringer, 7pm

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**10. NEXT MEETING DATE**

**THURSDAY, OCTOBER 2, 2008 @ 4:00PM**