



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, October 2, 2008**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---SEPTEMBER 4, 2008**

**3. REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building repairs
- B. Carpet replacement
- C. EPDM roof repair
- D. Weeding, moving and shifting of collections

**6. NEW BUSINESS**

- A. "Turning the Page" Gates Conference, Portland ME
- B. Collectibles Booksale
- C. Email Acceptable Use Policy
- D. Friends' New Officers
- E. Friends' donations: 2 stools, presentation cart, digital photo frame, piano light, Lectern light, drapes for Story Room and T.S. office, pass to Canterbury Shaker Village (value ca. \$850)

**7. UPCOMING PROGRAMS**

- Wed., Oct. 8: Friends of the Library meeting, 1pm
- Mon., October 13: Library closed for Columbus Day holiday
- Oct. 4, 11, 18: free Saturday matinee film showings, 2pm  
(*Iron Man; Little Mermaid: Ariel's Beginning; Indiana Jones & Kingdom of Crystal Skull*)
- Tues., Oct. 21: Friends program, *The Art of the Actor*, David Kaye, 7pm
- Sat., Oct. 25: Booksale begins (cardholders only on 1<sup>st</sup> day)

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**10. NEXT MEETING DATE**

**THURSDAY, NOVEMBER 6, 2008 @ 4:00PM**