



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, December 6, 2007**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---NOVEMBER 1, 2007**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Window replacement
- B. Roof repair
- C. Parking lot paving
- D. Building security

**6. NEW BUSINESS**

- A. "The War Tapes" film showing
- B. PLA "Grow Your Own" Grant application
- C. Citation in Walt Crawford's blog book
- D. FY 2009 Budget process
- E. Technology (CODI and Cornerstone)

**7. UPCOMING PROGRAMS**

Sat. Dec. 1, 8, 15: free matinee film showings, 2pm  
(*Ratatouille*; *Santa Clause III*; *Harry Potter & the Order of the Phoenix*)  
Dec. 9-15: "Make-It, Take-It" Christmas craft in the Children's Room  
Dec. 24 & 25: closed for Christmas holiday; Dec. 31 close at 4pm  
Art exhibit: Watercolors and prints by Jane O'Connell

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**10. NEXT MEETING DATE**

**THURSDAY, JANUARY 3, 2008 @ 4:00PM**