



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, January 3, 2008**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---DECEMBER 6, 2007

3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Window replacement
- B. Roof repair
- C. Building security
- D. DMEA contract
- E. FY'09 Budget

6. NEW BUSINESS

- A. Skylight
- B. Finlay Foundation
- C. Library Worth calculator
- D. Comparison statistics

7. UPCOMING PROGRAMS

Wed. Jan. 2: film showing (*Once*), 6pm
Sat. Jan. 5, 12, 19, & 26: free matinee film showings, 2pm
(*The Simpsons; Stardust; Underdog; Bourne Ultimatum*)
Mon. Jan 7: Story Time registration, Children's Room
Sun. Jan. 13: Bookclub--- *Fires in the Dark* by Louise Doughty
Wed. Jan. 16: Friends program: *Songs I Delighted to Hear*, 7pm
Mon. Jan 21: closed for Martin Luther King, Jr. holiday
Art exhibit: Watercolors and prints by Jane O'Connell

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, FEBRUARY 7, 2008 @ 4:00PM