



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, February 7, 2008**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---JANUARY 3, 2008

3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Window/skylight replacement
- B. Roof repair
- C. Building security
- D. FY'09 Budget
- E. Library Worth calculator

6. NEW BUSINESS

- A. Gates Foundation grant
- B. New "Continuous Booksale"
- C. Sale of flash/thumb drives
- D. Videos withdrawn

7. UPCOMING PROGRAMS

- Sat. Feb. 2: AARP Tax-Aide help begins (through Apr. 15): Tu, Th, Sat. 9-12
Sat. Feb. 2, 9, 16, & 23: free matinee film showings, 2pm
(*Shrek the Third, Jane Austen Book Club, Into the Wild, Becoming Jane*)
Wed. Feb. 6: film showing, 6pm--- *The War Tapes*
Sat., Feb. 9: City Council tour of library, 11am?
Sun. Feb. 10: Bookclub--- *To the Wedding* by John Berger
Thu. Feb. 14: Dover Reads kickoff, City Hall, 4pm (*Tuttle's Red Barn*)
Wed. Feb. 20: Friends program: *Parents in Charge* w/ Melissa Royer, 7pm
Mon. Feb.18: closed for Presidents Day holiday
Feb. 24—29: Make-It, Take It craft assembly in Children's Room
Art exhibit: Watercolors by Janice Elliott

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, MARCH 6, 2008 @ 4:00PM