



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, March 6, 2008**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---FEBRUARY 7, 2008

3. REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Window/skylight replacement
- B. Roof repair
- C. Building security
- D. FY'09 Budget
- E. Continuous Booksale

6. NEW BUSINESS

- A. SEE Science Center museum passes
- B. Dover Historical Records lawsuit
- C. PLA Conference---Minneapolis
- D. AED installation

7. UPCOMING PROGRAMS

Sat. March 1, 8, 22, & 29: free matinee film showings, 2pm

(Beowulf, Into the Wild, Enchanted, Bee Movie)

Mon. March 3: Meet the Author---Mary Amato *(Riot Brothers)*, 7pm

Mon. March 3: Story Times registration for session IV, 9am & 6pm

Wed. March 5: film showing, 6pm--- *Death at a Funeral*

Sun. March 16: Bookclub--- *An Imperfect Lens* by Anne Roiphe, 3:30pm

Wed. March 19: Friends program: *W. B. Yeats: Poet of Soul, Body, and Self* with David Richmond, 7pm

Sun. March 23: closed for Easter Sunday

March 24---29: Make-It, Take It craft "Leo the Lion" in Children's Room

Thu. March 27: *Dover Reads* Final Celebration, DMS cafeteria, 6:30pm

Art exhibit: Student Art month---displays by DHS and STA students

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, APRIL 3, 2008 @ 4:00PM