



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

1. CALL TO ORDER

2. MINUTES ---MARCH 6, 2008

3. REPORT OF THE LIBRARY DIRECTOR (MARCH)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Skylight replacement
- B. Roof repair
- C. Building security
- D. FY'09 Budget
- E. Dover Historical Records
- F. Historical photographs collection
- G. PLA Conference---Minneapolis

6. NEW BUSINESS

- A. Patron Conduct Policy---revision
- B. Proposed Public Arts Protocol
- C. Proposed taping of Trustees' meetings

7. UPCOMING PROGRAMS

Sat. April 5, 12, 19: free matinee film showings, 2pm

(Alvin & the Chipmunks, The Water Horse, Juno)

Tues. April 15: entry deadline for Student Poetry contest

Tues. April 15: last day of AARP Tax Help

Sun. April 20: Bookclub--- *Julie and Julia* by Julie Powell, 3:30pm

Wed. April 16: Friends program: *Wildflowers of Rockingham, Strafford & Carroll Counties*
with Kitty Spitzer, 7pm

April 13-19: Make-It, Take It craft week in Children's Room

Mon. April 28: Story Times registration for session V, 9am & 6pm

Art exhibit: oils by Richard Steinbach

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, MAY 1, 2008 @ 4:00PM