



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, May 1, 2008**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---APRIL 3, 2008

3. REPORT OF THE LIBRARY DIRECTOR (APRIL)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Skylight replacement
- B. Roof repair
- C. Building security
- D. FY'09 Budget
- E. Taping of Trustees' meetings

6. NEW BUSINESS

- A. Dover Arts Commission inventory

7. UPCOMING PROGRAMS

Sat. May 3, 10, 17, 31: free matinee film showings, 2pm

(Golden Compass, Lars & the Real Girl, 27 Dresses, Persepolis)

Sun. May 18: Bookclub--- *The Thirteenth Tale* by Diane Setterfield, 3:30pm

Sun. May 18: last Sunday of the season

Tues. May 20: Evening of Poetry (6th annual) 6:30pm

Wed. May 21: Friends program: *The American Flyer Band*, 7pm

Mon. May 26: closed for Memorial Day holiday

Art exhibit: Antarctica photography by Bruce Welkovich

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, JUNE 5, 2008 @ 4:00PM