



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, June 5, 2008**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---MAY 1, 2008**

**3. REPORT OF THE LIBRARY DIRECTOR (MAY)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Roof repair
- B. FY'09 Budget
- C. Audio recording of meetings

**6. NEW BUSINESS**

- A. Volunteer Policy
- B. Summer Reading Programs: Children and Teens
- C. FY'09 Fee Schedule
- D. FY'09 curtailed services

**7. UPCOMING PROGRAMS**

Mon. June 9, 16, 23, 30: free matinee film showings, 3pm

*(Nat'l Treasure; Book of Secrets; Flight of the Navigator; Princess Bride; Spiderwick Chronicles)*

Mon. June 30: 1<sup>st</sup> day to register for Summer Reading Programs

June Art exhibit: Oil paintings by Esilda Evans & Michelina Croteau

Wed., July 9: Judy Pancoast concert, 10:30am

Thu., July 17: CSI @ DPD (crime scene van), 10:30am

Wed., July 30: Ronald McDonald reading promotion, 10:30am

Fri., Aug. 8: Magician Peter Boie @ summer reading program finale

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**10. NEXT MEETING DATE**

**THURSDAY, SEPTEMBER 4, 2008 @ 4:00PM**