



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

**1. CALL TO ORDER**

**2. MINUTES ---OCTOBER 2, 2008**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building repairs
- B. Carpet replacement
- C. EPDM roof repair
- D. Booksale

**6. NEW BUSINESS**

- A. Library Boiler repair/replacement
- B. Arts Commission proposed rules
- C. Library usage increases
- D. ICMA/Gates grants

**7. UPCOMING PROGRAMS**

Mon., Nov. 3: Storytime registration for Session II  
Nov. 3-9: Booksale continues (\$1.00 per bag or box)  
Tues., Nov. 11: closed for Veterans Day  
Wed., Nov. 12: Friends of the Library meeting, 1pm  
Wed., Nov. 12: Sew Green workshop by The Sewing Tree 5-7:30pm  
Nov. 8, 15, 22, 29: free Saturday matinee film showings, 2pm  
(*Tinker Bell; Kung Fu Panda; WALL-E; Fred Claus*)  
Tues., Nov. 18: Friends program, *Ghost Quest*, 7pm  
Wed., Nov. 26: hours are 9-5:30pm  
Thurs. & Fri., Nov. 27-28: closed for Thanksgiving holiday  
Sun., Nov. 30: closed for Holiday Parade

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**10. NEXT MEETING DATE**

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