



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, December 4, 2008**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---NOVEMBER 6, 2008**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building repairs & boiler replacement
- B. Carpet replacement
- C. EPDM roof repair
- D. Booksale
- E. City Acceptable Use Policy
- F. Arts Commission proposed rules
- G. ICMA/Gates grants

**6. NEW BUSINESS**

- A. "Turning the Page" Conference report & invitation
- B. Findlay Foundation awards
- C. Friends of the Library---recent donations

**7. UPCOMING PROGRAMS**

- Wed., Dec. 10: Friends of the Library meeting, 1pm
- Wed., Nov. 12: Sew Green workshop by The Sewing Tree 5-7:30pm
- Dec. 6, 13, 20: free Saturday matinee film showings, 2pm  
(*Chronicles of Narnia: Prince Caspian; Horton Hears a Who; Space Chimps*)
- Wed., Dec. 24: 9-12 Noon on Christmas Eve
- Thurs. & Fri., Dec. 25-26: closed for Christmas holiday
- Wed., Dec. 31: New Year's Eve TBA, but 9-5:30 probable

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**10. NEXT MEETING DATE**

**THURSDAY, JANUARY 8, 2009 @ 4:00PM**

(NOTE: THIS IS 2<sup>ND</sup> THURSDAY BECAUSE OF JAN 1 HOLIDAY.)