



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, January 8, 2008**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---DECEMBER 4, 2008

3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building repairs & boiler replacement
- B. Carpet replacement
- C. EPDM roof repair
- D. Findlay Foundation awards
- E. Friends of the Library---CY2008 donations

6. NEW BUSINESS

- A. Skylight ice damage
- B. FY'10 Budget request

7. UPCOMING PROGRAMS

- Mon., Jan. 5: Story Time registration, 9am and 6pm
- Wed., Jan. 14: Friends of the Library meeting, 1pm
- Jan. 10, 17, 24, 31: free Saturday matinee film showings, 2pm
(*The Mummy*; *Mamma Mia*; *Igor*; *City of Ember*)
- Mon., Jan. 19: closed for MLK Holiday
- Tues., Jan. 20: Friends' program: Underwater Photography of Fiji, 7pm

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, FEBRUARY 5, 2009 @ 4:00PM