



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, February 5, 2009**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---JANUARY 8, 2009

3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building repairs
- B. Carpet replacement
- C. EPDM roof repair
- D. FY'10 Budget request

6. NEW BUSINESS

- A. Dover Reads 2009
- B. Reference questions counting
- C. Electronic counters
- D. Volunteers
- E. AARP tax help

7. UPCOMING PROGRAMS

Wed., Feb. 11: Friends of the Library meeting, 1pm
Feb.7,14,21,28: free Saturday matinee film showings, 2pm
(*Nick & Norah's Infinite Playlist; Madagascar Escape 2Africa; High School Musical 3; W.*)
Mon., Feb.16: closed for Presidents' Day
Tues., Feb.17: Friends' program: Abe & Mary Todd Lincoln, 7pm
Wed., Feb. 18: Booktalk by author Rose Manes (*Peace Garden*), 11am
February Art Exhibit: Local watercolors by Jesse Comeau
Income Tax Help: Tu, Th, Sat 9-12, Feb. 3 through April 14

8. ITEMS OF CONCERN

9. ADJOURNMENT

10. NEXT MEETING DATE

THURSDAY, MARCH 5, 2009 @ 4:00PM