



**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, April 2, 2009**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---MARCH 5, 2009**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building repairs
- B. EPDM roof repair
- C. FY'10 Budget request
- D. Review of ALA-recommended policies

**6. NEW BUSINESS**

- A. National Library Week activities
- B. School Vacation Week activities
- C. Stimulus money for libraries
- D. Daily library visitors---new statistic

**7. UPCOMING PROGRAMS**

Wed., April 8: Friends of the Library meeting, 1pm  
Mon., April 13: last day for poetry submissions in 7<sup>th</sup> Annual Student Poetry Contest  
Mon., April 13: Writers Read (DALC) program: poet Mimi White, 6:30pm  
Tues., April 14: "In the Footsteps of the Master---Galileo" John Gianforte, 7pm  
Fri., April 17: Teen Area Grand Opening, 2:30pm  
Fri., April 17: "Peeps Show" Contest winners announced  
April 4,11,18, 25: free Saturday matinee film showings, 2pm  
(*Marley & Me; Tale of Desperaux; Slumdog Millionaire; Bedtime Stories*)  
Tues., April 21: Friends' program: Downeast Storytelling w/Ben Fowler, 7pm  
Tues., April 21: "Marvelous Marionette Medley" w/Dan Grady 11am  
April 19-25: School vacation "Make-It, Take-It" Craft all week  
Mon., Apr. 27: Storytime sign-ups for Session V (May---June)  
April Art Exhibit: Student Art Month works by DHS students; and "Peeps" dioramas  
Income Tax Help: Tu, Th, Sat 9-12, through April 14

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, MAY 7, 2009 @ 4:00PM**



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