



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, May 7, 2009**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---APRIL 2, 2009

3. REPORT OF THE LIBRARY DIRECTOR (APRIL)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. EPDM roof consultant & repair
- B. FY'10 Budget appropriation
- C. Review of ALA-recommended policies
- D. Stimulus money for libraries
- E. Library visitors statistics

6. NEW BUSINESS

- A. Children's Room A/C
- B. WWW.DOVER.NH.GOV website and email access
- C. Form: "Patron Request for Review of Library Materials"
- D. Form: "Memorial/Tribute Donation"

7. UPCOMING PROGRAMS

- Wed., May 13: Friends of the Library meeting, 1pm
- Sat., May 2 & Tues., May 19: "Paws for Reading" with Goldie the Therapy Dog
- Wed., May 12: "Evening of Poetry"-- 7th Annual Student Poetry Contest, 6:30pm
- May 2,9,16, 30: free Saturday matinee film showings, 2pm
(*Hotel for Dogs; Curious Case of Benjamin Button; Bride Wars; New in Town*)
- Sat., May 16: new museum pass, Canterbury Shaker Village, available for borrowing
- Tue., May 19: Friends' program: Leadbelly & the 12-String Blues, 7pm
- May 17-23: "Make-It, Take-It" Craft: "May Flowers" in Children's Room
- Sun., May 17: Last open Sunday
- Sun. May 24 & Mon. May 25: library closed for Memorial Day Holiday
- May Art Exhibit: Acrylics & Collages by Kristin Hefty

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JUNE 4, 2009 @ 4:00PM



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