



**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, June 4, 2009**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---MAY 7, 2009**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. EPDM roof consultant & repair
- B. Children's Room A/C replacement
- C. Skylight repair
- D. FY'10 Budget appropriation

**6. NEW BUSINESS**

- A. Form: "Bulletin Board Policy"
- B. NHLTA memberships
- C. Carpeting bids
- D. Nominations & election of officers

**7. UPCOMING PROGRAMS**

June 1-6: Friends' "Cookbooks Only" Booksale  
Sat., June 6 & Tues., June 16: "Paws for Reading" with Goldie the Therapy Dog  
Wed., June 10: Friends of the Library meeting, 1pm  
June Art Exhibit: Egg-tempera paintings, icons & oil pastels by Sean Kramer

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, SEPTEMBER 3, 2009 @ 4:00PM**  
**(NO MEETING IN JULY OR AUGUST)**