



**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, September 3, 2009**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---JUNE 4, 2009**

**3. REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY & AUGUST)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. EPDM roof consultant & repair
- B. Children's Room A/C replacement
- C. Skylight repair
- D. Carpeting
- E. Nominations & election of officers

**6. NEW BUSINESS**

- A. Draft: "Collection Development Policy"
- B. Library social media tools: Facebook & Twitter
- C. Moose License Plate Conservation Grant Award
- D. Evaluation Tool: 360° Performance (ICMA)
- E. Library Staffing changes
- F. Friends achieve 501 c(3) status

**7. UPCOMING PROGRAMS**

Sat., Sept. 12, 10:30-12 & Tues., Sept. 15, 6:30-7:30: "Paws for Reading" with Goldie  
Saturday matinees, 2pm: 12<sup>th</sup>: Race to Witch Mtn; 19<sup>th</sup>: Hannah Montana; 26<sup>th</sup>: Earth  
Wed., Sept. 9: Friends of the Library meeting, 1pm  
Mon., Sept. 14: Storytime registration for Session I  
Sept. 14-19: Make-It, Take It Craft in Children's Room: Thinking Cap  
Tue., Sept. 15: Friends program: Stephanie Curcio, harp concert, 7pm  
Sept. Art Exhibit: Miao tribal textiles from Guizhou Province, China by David Kenny  
Art Wall: Seymour Osman Comm. Ctr—Sept. 4-18; Children in Motion--Sept. 19-Oct.-2.

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, OCTOBER 1, 2009 @ 4:00PM**