



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, October 1, 2009**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---SEPTEMBER 3, 2009

3. REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. EPDM roof consultant & repair
- B. Skylight repair
- C. Carpeting
- D. "Collection Development Policy"
- E. Moose License Plate Conservation Grant Award
- F. Library Staffing changes

6. NEW BUSINESS

- A. Capital Improvement Program FY'11--'16
- B. Booksale

7. UPCOMING PROGRAMS

Sat., Oct. 10, 10:30-12 & Tues., Oct. 20, 6:30-7:30: "Paws for Reading" with Goldie
Saturday matinees, 2pm: 3rd: Monsters vs. Aliens; 10th: Battle for Terra; 17th: The Proposal; 24th:
Transformers 2
Mon. Oct. 12: Closed for Columbus Day holiday
Wed., Oct. 14: Friends of the Library meeting, 1pm
Tue., Oct. 20: Friends program: Sheila Bolsover, House of Saxe-Coburg-Gotha, 7pm
Sat., Oct 31: Booksale begins (cardholders only)

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, NOVEMBER 5, 2009 @ 4:00PM