



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, February 4, 2010**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---JANUARY 7, 2010

3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Carpeting
- B. Post-carpeting repairs
- C. FY'11 Operating Budget Request
- D. Friends' Tuition/Travel Reimbursement program

6. NEW BUSINESS

- A. McAuliffe-Shepard Discovery Center museum pass
- B. Re-arrangement of media and main floor collections

7. UPCOMING PROGRAMS

Tues. Feb.2: starting day of AARP Tax Help (Tu-Th-Sa 9-12 through 4/15)
Wed., Feb. 10: Friends of the Library meeting, 1pm
Mon. Feb.15: closed for Presidents Day holiday
Tue., Feb.16: Friends' program: "Cold Water Crossing" David Faxon, 7pm
Saturday matinees, 2pm: 6th: This Is It; 13th: Time Traveler's Wife; 20th: Shorts; 27th: Cirque du
Freak

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, MARCH 4, 2010 @ 4:00PM