



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 7, 2010**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---SEPTEMBER 2, 2010

3. REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Print Management system
- B. Building repairs: roof, boiler
- C. Capital Improvement Program (A/C estimate)
- D. Disaster/Emergency Preparedness Plan
- E. Additional programs with authors (3)
- F. Booksale schedule

6. NEW BUSINESS

- A. Sustainability Film Series: DEAC & Friends sponsor
- B. Personnel changes
- C. NHLA @ NHLGC Conference Nov. 17-18
- D. Dover Citizens' Leadership Academy---Oct. 21 & 28

7. UPCOMING PROGRAMS

- Mon. Oct. 11: library closed for Columbus Day holiday
- Wed. Oct. 13: Friends of the Library meeting, 1pm
- Tues. Oct. 19: Friends program: "Silver Lake Summers" by Pontine Theatre, 7pm
- Fri. Oct. 29: Booksale Preview Day---for cardholders only
- Sat. Oct. 30: Booksale open to general public
- Oct. 2, 9, 16, 23: movies @ 2pm (IronMan 2; Karate Kid; Secret of Moonacre; How to Train Yr Dragon)
- October Art Exhibit: Oil landscapes by Brian Cincotta

8. ITEMS OF CONCERN

9. ADJOURNMENT

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