



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, May 5, 2011**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---APRIL 7, 2011

3. REPORT OF THE LIBRARY DIRECTOR (APRIL)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building repairs: skylights
- B. Library FY'12 budget
- C. Nook promotion
- D. Board Operating Rules adoption
- E. Board letter to Friends of the Library

6. NEW BUSINESS

- A. City Public Hearing May 25—FY'12 Budget
- B. Biography in Context database

7. UPCOMING PROGRAMS

- Tue May 10: Evening of Poetry (9th annual) 6:30pm
- Wed May 11: Friends of the Library meeting 1pm
- Tue May 17: Friends program: "Vintage Voices" 7pm
- Tue May 17: Paws for Reading 6:30pm
- May 7,14,21: movies @ 2pm (Tron: Legacy; Green Hornet; Jack & the Beanstalk)
- May Art Exhibit: Suzanne Cole pastels and pencil drawings

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JUNE 2, 2011 @ 4:00PM