



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 13, 2011**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---SEPTEMBER 1, 2011

3. REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. Timberland Servapalooza
- C. Library Board of Trustees appointee

6. NEW BUSINESS

- A. Annual Booksale
- B. Friends of the Library annual contributions FY'11

7. UPCOMING PROGRAMS

- Mon. Oct. 10: Library closed for Columbus Day holiday
- Oct. 1,8,15,22: Sat. matinees 2pm (Thor; African Cats; Judy Moody & the Not Bummer Summer; Pirates of the Caribbean: On Stranger Tides)
- Wed. Oct. 12: Friends of the Library meeting, 1pm
- Tue. Oct. 18: Friends program: History of Collecting and Collections w/Hetty Startup; 7pm

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, NOVEMBER 3, 2011 @ 4:00PM