



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 3, 2012**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---MARCH 8, 2012

3. REPORT OF THE LIBRARY DIRECTOR (MARCH & APRIL)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. FY'13 Budget
- C. Library Board of Trustees appointee & reappointments
- D. Richard Lord Trust established by City Council

6. NEW BUSINESS

- A. Policy---Unattended Children
- B. NHSL Report FY'11

7. UPCOMING PROGRAMS

- May 9 & 30: Library @ Langdon Place
- May 9: Friends of the Library meeting, 1pm
- May 15: Friends program: Salt River (folk singers), 7pm
- May 5,12,19: Sat. matinees, 2pm (Born to be Wild; Lady & the Tramp; War Horse)
- May 22: Evening of Poetry, 6:30pm
- May 28: closed for Memorial Day holiday
- May art exhibit: paintings by Anne Vaughan

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JUNE 7, 2012 @ 4:00PM