



# Town of Dover Free Public Library

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## Agenda of Regular Meeting

May 10, 2012 Meeting Board of Trustees of the Dover Free Public Library  
7:00 PM at the Dover Public Library

**Documents Distributed:** Agenda, Bid Summary Page for Telephone System and Environmental Testing, Draft of 2012 Annual Report to the Community, Director's Report

**Available for Consultation at Meeting:** Professional Environmental Association Proposal, AERO Environmental Services, Inc. Proposal, Wolf Telecom Proposal, ITC (Independent Telephone Contractor) Proposal, Sovereign Bank Statement, Town of Dover Budget General Account Status Year-to-Date, Town of Dover Budget State Aid Account Year-to-Date, Item Circulation Statistics for April of 2012, and Circulation by Items Assigned Branch for 2012

## Call to Order

## Roll Call

## Approval of Minutes of Special Agenda Item(s)

## Treasurer's Report

## Director's Report

## Old Business

- New Window Shades
- Memo about Library Building from the Library Director to the Town Administrator
- Loitering Policy
- E-rate Application

## New Business

- Approval of a Contract for Environmental Testing of the Building
- Approval of Quote to Install New Telephone System
- Adopting a Formal Library Budget for 2012
- Submission and Structuring of Meeting Minutes
- 2012 Annual Report to the Community
- 80<sup>th</sup> Anniversary of the Library Building

## Bills and Checks

## Public Portion

## Adjournment of Public Meeting