



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

**1. CALL TO ORDER**

**2. MINUTES ---DECEMBER 3, 2009**

**3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Carpeting & mats
- B. Post-carpeting repairs

**6. NEW BUSINESS**

- A. New webmail address
- B. Unifund Training
- C. FY'11 Operating Budget Request
- D. Friends' Tuition/Travel Reimbursement program
- E. ALTAFF membership (Assn of Lib. Trustees, Advocates, Friends and Foundations)

**7. UPCOMING PROGRAMS**

Fri., Jan. 1: closed for New Year's Day Holiday  
Mon., Jan. 4: Storytime Registrations, 9am and 6pm  
Mon. Jan. 4: "Money Matters" series: "Budgeting After the Holidays", UNH Coop. Ext., 6pm  
Sat., Jan.9, 10:30-11:30 & Tues., Jan.19, 6:30-7:30: "Paws for Reading" with Goldie  
Mon. Jan. 11: Alternative Energy Seminar on Solar Hot Water, Jack Bingham of Seacoast Energy Alternatives, 7pm  
Wed., Jan. 13: Friends of the Library meeting, 1pm  
Jan. 11-16: Make a "Penguin Magnet" at Children's Room craft table  
Tue., Jan. 19: Friends' program: "Trains in the UK" John Pelletier, 7pm  
Mon., Jan. 25: Alt. Energy Seminar on Photovoltaics, Jack Bingham, 7pm  
Tue., Jan. 26: Jon Batson, master gardener: maintaining an "Adopt-A-Spot", 6:30pm  
Saturday matinees, 2pm: 9th: Cloudy with a Chance of Meatballs; 16th: Julie & Julia; 23rd: G-Force; 30th: Harry Potter & the Half-Blood Prince  
Mon. Jan. 18: closed for Martin Luther King Holiday

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, FEBRUARY 4, 2010 @ 4:00PM**



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