



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 6, 2011**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---DECEMBER 2, 2010

3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Food for Fines
- B. Building repairs: roof, boiler, skylights
- C. Friends' Tuition Reimbursement program
- D. Library FY'12 budget

6. NEW BUSINESS

- A. NHLGC Leadership Institute
- B. Drop-in children's storytimes (begin Wed. Jan. 12)
- C. DEAC Film Series (Feb. 1—Apr. 5)
- D. AARP Tax Assistance (Feb. 1—Apr. 15)
- E. Sexual harassment training for staff
- F. Baldrige---Striving for Excellence overview

7. UPCOMING PROGRAMS

- Mon., Jan. 3: Storytime registration for Session III
- Wed., Jan. 12: Friends' meeting 1pm
- Mon., Jan. 10: Louis Salome "Violence, Veils & Bloodlines" 7pm
- Mon., Jan. 17: Martin Luther King Jr. holiday---library closed
- Tue., Jan. 18: Friends' program: Hetty Startup "Collectors & Collecting" 7pm
- Jan. 8, 15, 22, 29: movies @ 2pm (Shrek forever; Nanny McPhee Returns; Legends of the Guardians: The Owls of Ga'Hoole; Alpha & Omega)

8. ITEMS OF CONCERN

9. ADJOURNMENT

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