



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, February 3, 2011**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---JANUARY 6, 2011

3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building repairs: roof, boiler, skylights
- B. Friends' Tuition Reimbursement program
- C. Library FY'12 budget
- D. Drop-in children's storytimes (Wed. Jan. 12...)
- E. AARP Tax Assistance (Feb. 1—Apr. 15) & Tax forms

6. NEW BUSINESS

- A. Richard Lord Trust notification
- B. Teen Center visitors
- C. Hiring Morning Library Page
- D. Donation envelopes with tax bills
- E. Online Newstand
- F. eBooks in demand
- G. Authors @ Night @ DPL
- H. Dancing w/the Dover Stars participation

7. UPCOMING PROGRAMS

- Tue, Feb 1 & 22: Green movies (DEAC): *Tapped* and *Gasland*
- Tue., Feb. 8: "ChickLit & Postfeminism" Stephanie Harzewski, 7pm
- Wed., Feb. 9: Friends' meeting 1pm
- Tue., Feb. 15: Friends program "Overboard" Michael Tougias, 7pm
- Mon., Feb. 21: Presidents' Day holiday---library closed
- Tue, Feb. 22: Seacoast Science Ctr: Indoor Tide Pooling, 10:30am
- Feb.5,12,19,26: movies @ 2pm (Social Network, Despicable Me; Sam Steele & the Jr. Detective Agency; Secretariat)

8. ITEMS OF CONCERN

9. ADJOURNMENT

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