



**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, September 1, 2011**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---JUNE 2, 2011**

**3. REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY & AUGUST))**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building issues
- B. Library FY'12 budget
- C. Systems & Technology Librarian job
- D. Summer Reading programs
- E. Friends of the Library contributions \$1,243.10
- F. Library Board of Trustees appointee

**6. NEW BUSINESS**

- A. Personnel/assignment changes
- B. Timberland Servapalooza Sept. 8

**7. UPCOMING PROGRAMS**

Sept. 3-5: Library closed for Labor Day weekend; 9-5 Saturdays resume Sept 10  
Sat. Sept. 10: "Paws for Reading" with Goldie the Therapy Dog, 10:30am  
Sept. 10,17,24: Sat. matinees 2pm (Rio; Mars Needs Moms; Marley & Me: the Puppy Years)  
Mon. Sept. 12: Storytime registrations (5 weekly + drop-in on Wednesdays)  
Sept. 12-17: "Apple Memo Magnet" at craft table in Children's Room  
Wed. Sept. 14: Friends of the Library meeting, 1pm  
Mon. Sept 19—Oct 21: Session I storytimes (5 weeks)  
Tue. Sept. 20: Friends program: History of Negro Leagues by Joe Caliro, 6pm exhibit; 7pm talk

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, OCTOBER 6, 2011 @ 4:00PM**