



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

1. CALL TO ORDER

2. MINUTES ---NOVEMBER 3, 2011

3. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. Annual Booksale
- C. Kindle eBooks available for download
- D. NHSL Interlibrary Loan Van Service
- E. Library Board of Trustees appointee

6. NEW BUSINESS

- A. Richard W. Lord Revocable Trust bequest
- B. Early Literacy Station (donated by Friends)
- C. Festival of Trees & City Lights Ornament
- D. Personnel changes
- E. Council Facilities Tour Dec. 10

7. UPCOMING PROGRAMS

- Dec 1: Library holiday decorating
- Dec. 2: Festival of Trees @ City Hall (library tree)
- Dec. 3 & 10: Sat. matinees 2pm (Smurfs; Mr. Popper's Penguins)
- Dec. 10: Council Facilities Tour (library ca. 10am)
- Dec. 15: Library Holiday Party (after closing, 5:30pm)
- Dec. 24 & 31: (Saturdays) open 9-1
- Dec. 25 & 26: closed for Christmas holiday

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JANUARY 5, 2012 @ 4:00PM