



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 5, 2012**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---DECEMBER 1, 2011

3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues & City Council tour
- B. NHSL Interlibrary Loan Van Service
- C. Library Board of Trustees appointee
- D. Richard W. Lord Revocable Trust bequest
- E. Early Literacy Station (donated by Friends)

6. NEW BUSINESS

- A. Book Clubs registry
- B. Eyeglasses donation spot for Lions Club
- C. FY'13 Budget

7. UPCOMING PROGRAMS

- Jan. 3: Storytime registration for Session III
- Jan. 7: Paws for Reading w/Goldie, Children's Rm., 10:30am
- Jan. 9-14: Children's Craft: Make a "Dancing Snow Pal" all week
- Jan. 11: Friends of the Library meeting, 1pm
- Jan. 16: Martin Luther King Jr. holiday---library closed
- Jan. 17: Friends program: Perceval & the Holy Grail, Diana Durham, 7pm
- Jan. 18: Dover history talk (CCB) at Langdon Place, 10am
- Jan. 7,14,21,28: Sat. matinees 2pm (Kung Fu Panda II; Glee: the Concert; Dolphin Tale; Real Steel)

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, FEBRUARY 2, 2012 @ 4:00PM