



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 2, 2012**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---JANUARY 5, 2012

3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. Library Board of Trustees appointee
- C. Richard W. Lord Revocable Trust bequest
- D. FY'13 Budget

6. NEW BUSINESS

- A. Policy---Petitions & Solicitation
- B. PLA & Computers in Libraries conferences (March)
- C. Teen Center youths
- D. CY2011 Statistics

7. UPCOMING PROGRAMS

- Feb. 2: Tax help begins (Tu, Th, & Sat through April 14, 9a-12p)
- Feb. 4: Paws for Reading w/Goldie, Children's Rm., 10:30am
- Feb. 8: Friends of the Library meeting, 1pm
- Feb.6-11 & Feb. 27-Mar. 3: Children's Crafts all week
- Feb. 20: closed for Presidents' Day holiday
- Feb. 21: Story time registration for Session IV
- Feb. 21: Friends program: Canal Boat Holiday in England—Wen Houle, 7pm
- Feb. 28: Children's program "Team Magic" 10:30am
- Feb. 4,11,18,25: Sat. matinees, 2pm (Moneyball; The Help; Dragon Hunters; Puss in Boots)

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, MARCH 1, 2012 @ 4:00PM