



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, November 1, 2012**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---OCTOBER 4, 2012

3. REPORT OF THE LIBRARY DIRECTOR (OCTOBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. Friends of the Library
- C. Personnel
- D. 2012 Friends Booksale

6. NEW BUSINESS

- A. RFP for new automation system: CIP'14
- B. New printing/scanning/faxing options for public

7. UPCOMING PROGRAMS

Booksale runs through November 10
Nov. 10, 17, 24 Sat. matinees: Madagascar 3, Brave, Amazing Spider-Man, 2pm
Nov. 12: closed for Veterans Day holiday
Nov. 13: Friends of the Library bimonthly meeting, 6:30pm
Nov. 20: Friends program: *TBA*, 7pm
Nov. 22-23: closed for Thanksgiving holiday
November Art Exhibit: Art Quilts by the Cocheco Quilters Guild

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, DECEMBER 6, 2012 @ 4:00PM