



**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 6, 2012**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---NOVEMBER 1, 2012**

**3. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building issues
- B. Personnel changes
- C. Friends of the Library: booksale and officers

**6. NEW BUSINESS**

- A. FY'14 Operating Budget
- B. Book-A-Librarian service
- C. Loaning Kindles
- D. Art appraisal
- E. Library Christmas Party

**7. UPCOMING PROGRAMS**

- Dec. 1, 8, 15 Saturday matinees: ParaNorman; Men in Black 3; Arthur's Christmas, 2pm
- Dec. 1: "Paws for Reading" with Goldie, 10:30am
- Dec. 1: Family-friendly Mozart Concert, Naho Bessho, 11am
- Dec. 24: closing early for Christmas Eve
- Dec.25: closed for Christmas
- Dec. 31: closing early for New Year's Eve

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, JANUARY 3, 2013 @ 4:00PM**