



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 3, 2013**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---DECEMBER 6, 2012**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building issues
- B. FY'14 budget
- C. Art appraisal

**6. NEW BUSINESS**

- A. Automation system demos
- B. E-reader tutorial for staff
- C. 'Green Envelope' donations
- D. New personnel

**7. UPCOMING PROGRAMS**

Jan. 1: closed New Year's Day

Jan. 5,12,19, 26 Saturday matinees: Odd Life of Timothy Green; Ice Age: Continental Drift; Diary of a Wimpy Kid: Dog Days; Frankenweenie, 2pm

Jan. 5: "Paws for Reading" with Goldie, 10:30am

Jan. 7: Story Hour registration for Session III (Jan. 14—Feb. 15), 9am

Jan. 8: Friends of the Library meeting, 6:30pm

Jan. 15: Friends program: "Bees & Beekeeping" with Kagen Weeks, 7pm

Jan. 21: closed for Martin Luther King Jr. Civil Rights Day

Art exhibit: Figure Art by John McGloin; jewelry by Sharon Reynolds

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, FEBRUARY 7, 2013 @ 4:00PM**