



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, March 7, 2013**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---FEBRUARY 7, 2013

3. REPORT OF THE LIBRARY DIRECTOR (FEBRUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. FY'14 budget
- C. Art appraisal
- D. Automation System
- E. HB436
- F. Kindles in circulation

6. NEW BUSINESS

- A. Right to Know law update
- B. Media purchases
- C. Personnel changes FY'14

7. UPCOMING PROGRAMS

- Mar. 2,9,16, 23, 30 Saturday matinees: Chasing Mavericks; Wreck-It Ralph; Life of Pi; Rise of the Guardians; Hop; 2pm
- Mar. 2: "Paws for Reading" with Goldie, 10:30am
- Mar. 11: "100 Years of Irish Dancing" John Grimes, 7pm
- Mar. 12: Friends of the Library meeting 6:30pm
- Mar. 13: Poetry Contest entrants accepted, grades K-12
- Mar. 16: Lego Saturday, all day in the Children's Room
- Mar. 18: Peeps Show contest entrants accepted through Mar. 30
- Mar. 19: Friends of the Library program, "Family Boat Building" Ray Belles, 7pm
- Mar. 25-30: Make It, Take It craft all week: "Spring Rabbit"
- AARP Tax Assistance: every Tue, Thu, Sat from 9-12

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, APRIL 4, 2013 @ 4:00PM