



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, May 2, 2013**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---APRIL 4, 2013

3. REPORT OF THE LIBRARY DIRECTOR (APRIL)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. Collection shifts
- C. FY'14 budget
- D. Automation System

6. NEW BUSINESS

- A. Priority Based Budgeting exercise
- B. Staffing: Adult Services Librarian

7. UPCOMING PROGRAMS

- May 1: Library Budget presentation to City Council, 7pm
- May 4: 3rd Family-Friendly Classical Music Concert (French composers) 11am
- May 4: "Paws for Reading" with Goldie, 10:30am
- May 4, 11, 18: Saturday matinees: The Hobbit 1:30, Beautiful Creatures 2pm, Jack Reacher 2pm
- May 14: Friends of the Library bi-monthly meeting, 6:30pm
- May 18: Lego Saturday---all day 9-5 in Children's Room
- May 20: An Evening of Poetry, 6:30pm, Poetry Contest readings & prize awards
- May 21: Friends of the Library program, "A Garden for Wildlife: Natural Landscaping for a Better Backyard" Jean Eno, 7pm
- May 25: Last 9-5 Saturday for the year (9-1 June---August)
- May 27: Library closed for Memorial Day
- Art exhibit: Paintings by Dan Carrel

8. ITEMS OF CONCERN

9. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JUNE 6, 2013 @ 4:00PM