



**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, June 6, 2013**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---MAY 2, 2013**

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

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building issues
- B. FY'14 budget
- C. Koha automation system
- D. Staffing: Adult Services Librarian

**6. NEW BUSINESS**

- A. Summer Reading Programs
- B. Friends upcoming contributions

**7. UPCOMING PROGRAMS**

- June 1: Summer hours begin (Saturdays 9-1)
- June 3-8: Friends of the Library's Cookbook Booksale
- June 11: Friends of the Library program, "Two If By Sea" Marian Sleeman Gerrish Craig, 7pm
- June 15: Lego Saturday---all day 9-5 in Children's Room
- June 17-22: "Make-It, Take It" craft in Children's Room---fish stick puppet
- Art exhibit: Paintings by Anne Nester Nelson

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, SEPTEMBER 5, 2013 @ 4:00PM**