



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, September 5, 2013**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES ---JUNE 6, 2013

3. REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY, AUGUST)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building issues
- B. CIP FY'15-'20
- C. Koha automation system
- D. Staffing: Adult Services Librarian
- E. Summer Reading Programs

6. NEW BUSINESS

- A. Library Book Group
- B. Strategic Planning Bootcamp
- C. Historical Room security
- D. Tuttle Square transplants

7. UPCOMING PROGRAMS

- Sept. 2: Closed for Labor Day holiday
- Sept. 7: Regular hours resume (Saturdays 9-5)
- Sept. 7,14,21,28: Saturday matinees, 2pm (Epic, Teen Beach Movie, Great Gatsby, Adventures in Zambezia)
- Sept. 9: Story time sign-ups
- Sept. 10: Friends of the Library meeting, 6:30pm
- Sept. 16: Library Book Group, 6:30pm (The Age of Miracles by Karen Thompson Walker)
- Sept. 17: Friends of the Library musical program, "Two Old Friends", 7pm
- Sept. Art Exhibit: paintings by Susan Schwake

8. ITEMS OF CONCERN

9. ADJOURNMENT

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