



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 9, 2014**
Meeting Time: **4:00pm**

- 1. CALL TO ORDER**
- 2. MINUTES ---DECEMBER 5, 2013**
- 3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)**
- 4. CORRESPONDENCE**
- 5. OLD BUSINESS**
 - A. Building issues
 - B. Koha automation system
 - C. Woodwork and window replacement
 - D. Staff cross-training
- 6. NEW BUSINESS**
 - A. Upholstered chairs
 - B. Budget FY'15
- 7. UPCOMING PROGRAMS**
 - Jan. 1: Library closed for New Year's Day
 - Jan. 6: Story time registration, Children's Room
 - Jan. 13: Library Book Group "Rules of Civility" by Amor Towle, 6:30pm
 - Jan. 13-18: Make a "Polar Bear Puppet" in the Children's Room
 - Jan. 14: Friends of the Library meeting, 6:30pm
 - Jan, 20: Library closed for Martin Luther King Day
 - Jan. 21: Friends program: Ken Gloss, Brattle Bookshop, Antiquarian Books & Appraisals, 7pm
 - Jan, 25: Lego Saturday, all day in Children's Room
 - Jan. 4,11,18,25: Sat. matinees, 2pm (Despicable Me 2; Percy Jackson: Sea of Monsters; Wolverine; TBA)
- 8. ITEMS OF CONCERN**
- 9. ADJOURNMENT**

NEXT MEETING DATE: THURSDAY, FEBRUARY 6, 2014 @ 4:00PM