



**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 1, 2014**  
Meeting Time: **4:00pm**

**1. CALL TO ORDER**

**2. MINUTES ---MARCH 6, 2014 (NO APRIL MEETING)**

**3. REPORT OF THE LIBRARY DIRECTOR (MARCH & APRIL)**

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

- A. Building issues: chair bid
- B. Budget FY'15

**6. NEW BUSINESS**

- A. New Technology: Zero clients; NoveList enhanced content; Event Keeper; Koha development/enhancement funding
- B. Conditional Borrower's Card
- C. \$10 fines limit on downloadables too

**7. UPCOMING PROGRAMS**

- May 1: Seed share program begins
- May 12: Wellness series: "Values---the 'why' of everything", 7pm
- May 13: Friends of the Library meeting, 6:30pm
- May 16: Historic Dover walking tours for Woodman Park 3<sup>rd</sup> graders, 9-12:30
- May 17: Legos Saturday all day in Children's Room
- May 19: Library Book Group "Beautiful Ruins" by Jess Walter, 6:30pm
- May 19: Evening of Poetry, 6:30pm (12<sup>th</sup> annual student poetry contest)
- May 20: Friends program: "Granite Gallows: NH's history of the death penalty" Chris Benedetto, 7pm
- May 26: closed for Memorial Day holiday
- May 31: last full Saturday until Sept. (9-1 June, July August)
- May 3,10,17: Saturday matinees, 2pm (Walking with Dinosaurs; Secret Life of Walter Mitty; Veronica Mars)

**8. ITEMS OF CONCERN**

**9. ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, JUNE 5, 2014 @ 4:00PM**