



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

1. CALL TO ORDER

2. MINUTES---NOVEMBER 6, 2014

3. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Building: chimney repairs
- B. Self checkout station
- C. Booksale---final tally
- D. Digitization of City Directories

6. NEW BUSINESS

- A. Meeting Room use: time limits for individuals
- B. Christmas luncheon

UPCOMING PROGRAMS

Dec. 1: NH Writers' Week Author Roundtable, 6:30pm
Dec. 2: "A Christmas Carol" by The Hampstead Stage Co., 6:30pm
Dec. 10: 2nd Wednesday Evening Movie ("Guardians of the Galaxy") 6:30pm
Dec. 15: Library Book Group "The Round House" by Louise Erdrich, 6:30pm
Dec. 17: Becoming Wild: Eastern Coyote in New England, 7pm
Dec. 24: Christmas Eve, close at 12 noon
Dec. 25-26: closed
Dec. 31: New Year's Eve, close at 4pm
Dec. Saturday movie matinees (Dec. 6, 13, 20, 27: Dawn of the Planet of the Apes; Guardians of the Galaxy; Muppet Christmas Carol; Dolphin Tale 2), 2pm

7. ITEMS OF CONCERN

8. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JANUARY 8, 2015 @ 4:00PM