



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 8, 2015**  
Meeting Time: **4:00pm**

1. **CALL TO ORDER**
2. **MINUTES---DECEMBER 4, 2014**
3. **REPORT OF THE LIBRARY DIRECTOR (DECEMBER)**
4. **CORRESPONDENCE**
5. **OLD BUSINESS**
  - A. Building: chimney repairs
  - B. Self checkout station
  - C. FY'16 Budget request
6. **NEW BUSINESS**
  - A. FY'16 Key Fiscal Year Objectives
  - B. Story Time changes
  - C. Comcast bandwidth

### UPCOMING PROGRAMS

Jan. 1: closed  
Jan. 3: Paws for Reading with Murphy 10:30am  
Jan. 5: Registration for Toddler and Mother Goose on the Loose story times  
Jan. 12: Library Book Group "The House Girl" by Tara Conklin, 6:30pm  
Jan. 13: Friends of the Library meeting, 6:30pm  
Jan. 14: 2<sup>nd</sup> Wednesday movie: "Get On Up", 6:30pm  
Jan. 19: closed, Martin Luther King Jr. holiday  
Jan. 20: Friends program---folk musician/fiddler Sarah Jane Nelson, 7pm  
Jan. 21: author talk---NH mystery writer K.D. Mason, 7pm  
Jan. Saturday movie matinees (Jan. 3,10,17,24,31: Maze Runner; Magic in the Moonlight; Dinosaur; Boxtrols; The Book of Life), 2pm

7. **ITEMS OF CONCERN**
8. **ADJOURNMENT**

**NEXT MEETING DATE: THURSDAY, FEBRUARY 5, 2015 @ 4:00PM**