



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: **Wednesday, December 2, 2015**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES---NOVEMBER 5, 2015

3. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. CIP FY'17
- B. Parking lot lights
- C. "1000 Books Before Kindergarten" program
- D. Friends' Booksale
- E. Hiring of Children's Librarian

6. NEW BUSINESS

- A. FY'17 budget request (new position and courier funding)
- B. New website addition: "Website Tricks"
- C. Christmas party for staff/trustees/volunteers

UPCOMING PROGRAMS

Saturday matinees Dec. 5, 12 & 19: Santa Buddies. Minions, Polar Express, 2pm
Friday mornings: Music with benji 11am (most Fridays)
Dec. 1: Local author Rob Sneddon "The Phantom Punch". 7pm
Dec. 4 @ 4pm and Dec. 12 @ 11am: make a 3-D paper snowflake
Dec. 5: Paws for Reading with Murphy, 11am
Dec. 6 and 20: Coloring for Adults, 2-3pm
Dec. 7: Local author Suzi Higley and Finnegan, 7pm
Dec. 8: Local author Dan Lawton "Deception", 7pm
Dec. 9: 2nd Wednesday movie: "Mississippi Grind", 6:30pm
Dec. 14-20: Creation Station craft ---all week
Dec. 14: Library Book Group "Samurai's Garden" by Gail Tsukiyama,, 6:30pm
Dec. 15: Local author Debra Picchi "A Woman's Guide to the Sailing Lifestyle" 7pm
Dec. 16: Monthly Game Night, 6pm
Dec. 19: Lego Saturday all day, plus Bricks for Kidz 10am to 2pm --motorized Legos
Holiday hours: closing at 12Noon on Dec. 24; closed Dec. 25-27; closing at 4pm Dec. 31

7. ITEMS OF CONCERN

8. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JANUARY 7, 2016 @ 4:00PM