

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, February 4, 2016**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES---JANUARY 7, 2016

3. REPORT OF THE LIBRARY DIRECTOR (JANUARY)

4. CORRESPONDENCE

5. OLD BUSINESS

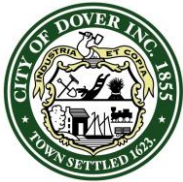
- A. FY'17 budget
- B. Children's Librarian
- C. Chromebooks & Launchpads
- D. Library card eligibility

6. NEW BUSINESS

- A. Trustee terms expiration
- B. Friends of the Library donation
- C. Air conditioning/ Re-bid of chimney project
- D. Cameras and panic button installation

UPCOMING PROGRAMS

Sat. matinees Feb. 6,13,20,27: Goosebumps; Spectre; Minions; The Good Dinosaur, 2pm
Sun. matinees: Feb. 7, 21,28: Bell, Book & Candle; Marty; Sergeant York, 2pm
Feb. 2,4,6: start of AARP Tax Help (every Tu, Th, Sat. 9-12 through Apr. 16)
Feb.4: Morning Book Group "Red Hook Road" by Ayelet Waldman. 10am
Feb. 5, 12, 19, 26: Music with benji, 11am
Feb. 6: Paws for Reading with Murphy, 11am
Feb. 7 & 21: Coloring for Adults, 2-3pm
Feb. 10: 2nd Wednesday movie: "The Truth", rated R, 6:30pm
Feb. 7-13: Creation Station craft ---"Owl Stick Puppet"
Feb. 14: Coast-It Notes, a cappella concert, 2pm
Feb. 20: Lego Saturday all day, plus Bricks for Kidz 10am to 2pm --motorized Legos
Feb. 15: closed for Presidents Day holiday
Feb. 16: Friends program: Peter Mezoian "Outrageous Banjo", 7pm
Feb. 17: Monthly Game Night, 6pm
Feb. 22: "Boredom Busters" Children's Room, 2-4pm
Feb. 22: Evening Book Group "Under the Wide and Starry Sky" by Nancy Horan, 6:30pm
Feb. 23: Mad Science, 10:30am
Feb. 24: Star Wars Movie Marathon (3 episodes), 1-8pm
Feb. 25: UNH STEMbassadors (2 activities: create theme park ride; buoyancy) 1pm
Feb. 26: Wildlife Encounters, 2pm
Feb. 29: Mentalist Preston Heller, 7pm
Art Exhibit: MariAnn Boyan



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7. ITEMS OF CONCERN

8. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, MARCH 3, 2016 @ 4:00PM