



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, September 1, 2016**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES---JUNE 2, 2016

3. REPORT OF THE LIBRARY DIRECTOR (JUNE, JULY, AUGUST)

4. CORRESPONDENCE

5. OLD BUSINESS

- A. FY'17 budget
- B. HVAC in CIP
- C. Chimney project
- D. Unit ventilator replacement
- E. Non-resident Dover workers and students

6. NEW BUSINESS

- A. Strategic Planning
- B. Passport Acceptance Facility
- C. Drop-in storytimes (preschool, toddler, family, baby)

UPCOMING PROGRAMS

Sat. matinees Sept. 10, 17, 24: Angry Birds; Ratchet & Clank; Jungle Book, 2pm
Sun. matinees: Sept. 11, 18, 25: High Noon, Seven Brides for Seven Brothers; The McConnell Story, 2pm
Sundays: Coloring for Adults, 2-3pm
Sept. 1: Morning Book Group "The Moonstone" by Wilkie Collins. 10am
Sept. 3-5: closed for Labor Day weekend
Sept. 6: authors Kevin Mannix and Linda Rota "Weathering Shame" 6:30pm
Sept. 7: Outdoor Photography with AMC's Paul Hopkins, 6:30pm
Sept. 9 & 30: Music with benji, 11am
Sept. 12: Weekly children's storytimes resume
Sept. 12: Intermediate Excel 6:30pm
Sept. 13: Introduction to Excel 9:15am
Sept. 13: Introduction to Word 1pm
Sept. 13: Friends of the Library meeting, 6:30pm
Sept. 14: 2nd Wednesday movie: "Money Monster", 6:30pm
Sept. 19: Evening Book Group "Station Eleven" by Emily St. John Mandel, 6:30pm
Sept. 20: Friends program: "Adventure Trip to Labrador & northern Quebec", Rick Little, 7pm
Sept. 21: Monthly Game Night, 6pm
Sept. 27: Button Up workshop, 6:30pm
Sept. 28: Hiking the Camino de Santiago, Theresa Fersch, 7pm

7. ITEMS OF CONCERN

8. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, OCTOBER 6, 2016 @ 4:00PM