

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, October 6, 2016**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES---SEPTEMBER 1, 2016

3. REPORT OF THE LIBRARY DIRECTOR (SEPTEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

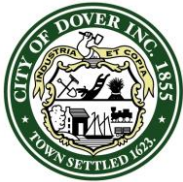
- A. HVAC solutions/ unit ventilator replacements
- B. Chimney project
- C. Strategic Planning process
- D. Passport Acceptance Facility

6. NEW BUSINESS

- A. Bequest from estate of Philip C. Petts
- B. New ongoing programs: Kids' Book Club, Girls Who Code, Harry Potter Alliance
- C. New technology classes: MapGeo, Extreme Excel, Conquer Your Excel Project

UPCOMING PROGRAMS

- Oct.1: Paws for Reading with Murphy, 10-11am
- Oct. 1, 8,15,22: Lego Saturdays in Children's Room
- Oct. 1, 8, 15, 22: Saturday matinees: Capt. America; Open Season, Scared Silly; TMNT Out of the Shadows; Alice Through the Looking Glass, 2pm
- Oct. 2, 9, 16, 23: Sunday Classic Cinema: Magnificent Seven; Dial M for Murder; The Birds; Psycho, 2pm
- Oct. 2, 9, 16, 23, 30: Coloring for Adults 2-4pm
- Oct. 3: Haunted Hikes of NH, Marianne O'Connor, 7pm
- Oct. 5: Intermediate Excel, 6:30pm
- Oct. 6: Morning Book Group: "The Art of Fielding" by Chad Harbach, 10-11am
- Oct. 10: Library closed for Columbus Day
- Oct. 12: 2nd Wednesday movie: "Ghostbusters", 6:30pm
- Oct. 12: Extreme Excel, 6:30pm
- Oct. 14: Conquer Your Excel Project 2-4pm (also Oct. 24 at 6:30pm)
- Oct. 15: Snap Circuits with DHS Robotics Club in Children's Room, 10-12
- Oct. 17: Evening Book Group: "The Signature of All Things" by Elizabeth Gilbert, 6:30pm
- Oct. 17: Warfare in Medieval Europe, David Bachrach, 7pm
- Oct. 18: Friends' program: "Two Old Friends" Emery & Prendergast, perform 7pm
- Oct. 19: Monthly Game Night, 6pm
- Oct. 19: Introduction to Word, 6:30pm
- Oct. 26: Introduction to Excel, 6:30pm
- Oct. 28: Annual Booksale: opens to cardholders only, 9am
- Oct. 29: Annual Booksale opens to the general public, 9am (runs through Nov. 13)



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7. ITEMS OF CONCERN

8. ADJOURNMENT

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