



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

- 1. CALL TO ORDER**
- 2. MINUTES---NOVEMBER 3, 2016**
- 3. REPORT OF THE LIBRARY DIRECTOR (NOVEMBER)**
- 4. CORRESPONDENCE**
- 5. OLD BUSINESS**

- A. HVAC solutions/ unit ventilator replacements
- B. Chimney project
- C. Strategic Planning process
- D. Passport Acceptance Facility
- E. Bequest from estate of Philip C. Petts
- F. Library @ the polls
- G. 2016 Friends' Booksale proceeds

6. NEW BUSINESS

- A. Lecture Hall room dividers
- B. FY'18 budget

UPCOMING PROGRAMS

Dec. 1: Morning Book Group: "Winterdance" by Gary Paulsen, 10-11am
Dec. 2,9,16,30: Music with benji, 11am
Dec. 3,10,17: Homemade Holidays workshops, 11am
Dec. 4,11,18: Homemade Holidays workshops, 3pm
Dec. 4,11,18: Coloring for Adults, 2pm
Dec. 5 & 10: "Hour of Code" workshops Mon. 6-7pm & 7-8pm; Sat. 10-11am & 11am-12noon
Dec. 10: Paws for Reading, 10am
Dec. 3, 10, 17, 31: Lego Saturdays in Children's Room
Dec. 7: Introduction to Excel, 6:30pm
Dec. 10 & 13: Kids' Book Club, 10am & 4pm
Dec. 3,10,17: Saturday matinees: The Wild Life; The Secret Life of Pets; Pete's Dragon 2pm
Dec. 4,11,18: Sunday Classic Cinema: The Shop Around the Corner; Christmas in Connecticut; White Christmas, 2pm
Dec. 12: Intermediate Excel, 6:30pm
Dec. 12: Cookbook author Laura Piazza "Recipes for Repair", 6:30pm
Dec. 13 & Dec. 20: Makerproject: soldering a light-up Christmas ornament, 6pm
Dec. 14: 2nd Wed. movie: Florence Foster Jenkins, 6:30pm
Dec. 14: Introduction to Word, 6:30pm
Dec. 17: Classical Music Concert with Naho Bessho, 11am
Dec. 19: Evening Book Group: Euphoria by Lily King, 6:30pm
Dec. 21: Monthly Game Night, 6pm
Dec. 24-26: closed for Christmas holiday
Dec. 31: closing at 4pm

7. ITEMS OF CONCERN

8. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, JANUARY 5, 2017 @ 4:00PM