



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, January 5, 2017**
Meeting Time: **4:00pm**

1. CALL TO ORDER

2. MINUTES---DECEMBER 1, 2016

3. REPORT OF THE LIBRARY DIRECTOR (DECEMBER)

4. CORRESPONDENCE

5. OLD BUSINESS

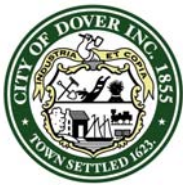
- A. HVAC solutions/ unit ventilator replacements
- B. Strategic Planning process
- C. Passport Acceptance Facility
- D. FY'18 budget

6. NEW BUSINESS

- A. Sprinkler Repairs
- B. Read-alike Contest
- C. Children's Room Makerspace

UPCOMING PROGRAMS

Jan. 1-2: closed for New Year's holiday
Jan. 4, 21, & 25 : Extreme Excel, 6:30pm, 2:30pm & 6:30pm
Jan.5: Morning Book Group: "The Ponder Heart" by Eudora Welty, 10-11am
Jan. 6,13,20,27: Music with benji, 11am
Jan. 7: Paws for Reading, 10am
Jan. 7, 14, 21, 28: Saturday matinees: Storks, Middle School, Miss Peregrine's Home for Peculiar Children, Light Between Oceans 2pm
Jan. 7, 14, 28: Lego Saturdays in Children's Room
Jan. 8, 15, 22: Sunday Classic Cinema: Casablanca, The War of the Worlds, Judgement at Nuremburg 2pm
Jan. 8, 15, 22, 29: Coloring for Adults, 2-4pm
Jan. 9: Teen Advisory Board initial meeting 6pm
Jan. 10: Friends of the Library meeting 6:30pm
Jan. 11: 2nd Wed. movie: Sully, 6:30pm
Jan. 11 & 21: Introduction to Excel, 6:30pm & 9:15am
Jan. 14: Take-Apart Program, 11am
Jan. 14 & 17: Kids' Book Club, 10am & 4pm
Jan. 16: closed for Martin Luther King holiday
Jan. 17: Friends program: Ramblin' Richard---Familiar Songs, Unfamiliar Stories, 7pm
Jan. 18 & 21: Intermediate Excel, 6:30pm and 12pm



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Jan. 18: Monthly Game Night, 6pm
Jan. 23: Evening Book Group: The Vacationers by Emma Straub, 6:30pm
Jan. 24: Canoeing the Arctic with Bill Ulinski, 7pm
Jan. 25: Harry Potter Alliance, 6:30pm
Jan. 29: Miss Maybell & Slimpickin's concert, 3pm
Jan. 30: Intro to Word, 6:30pm

7. ITEMS OF CONCERN

8. ADJOURNMENT

NEXT MEETING DATE: THURSDAY, FEBRUARY 2, 2017 @ 4:00PM