

**ANDOVER PUBLIC LIBRARY**  
355 Route 6  
P.O. Box 117  
Andover, CT 06232  
[www.andoverctlibrary.org](http://www.andoverctlibrary.org)  
phone/fax: (860)742-7428

## **NOTICE OF PUBLIC MEETINGS**

### **Andover Public Library Board of Trustees**

Monday, January 4, 2016 at 6:45PM  
Andover Public Library

1. Call to order
2. Additions made to agenda
3. Adoption of the agenda
4. Minutes of last meeting
5. Financial reports
6. Library reports
7. Unfinished business
  - a. Downstairs Friends' refurb
  - b. OverDrive status
  - c. Electrical quote
  - d. Newsletter development
  - e. Post-Christmas gathering
8. New business
  - a. FY 2016-2017 budget prep
  - b. MacKay donations
  - c. Front door glass
  - d. Programming
  - e. Comment from Andover FoL
9. Public comment
10. Adjournment

