ANDOVER PUBLIC LIBRARY 355 Route 6 P.O. Box 117 Andover, CT 06232 www.facebook.com/AndoverPublicLibrary.CT phone/fax: (860)742-7428

## **NOTICE OF PUBLIC MEETINGS**

## Andover Public Library Board of Trustees

Monday, August 6, 2018 at 7PM 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. CEN fiber application status
  - b. Task list / Safety task list
- 8. New business
  - a. Summer programs
  - b. Payroll overage FY 2017-2018
  - c. Comment from Andover FoL
- 9. Public comment
- 10. Adjournment