

ANDOVER PUBLIC LIBRARY

355 Route 6

P.O. Box 117

Andover, CT 06232

www.andoverctlibrary.org

phone/fax: (860)742-7428

NOTICE OF PUBLIC MEETINGS

Andover Public Library Board of Trustees

Monday, January 9, 2017 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. Downstairs Friends' refurb
 - b. Windows/CIP – discussion of presentation
 - c. Internet
8. New business
 - a. Library staff leave time
 - b. 90th birthday of library building in 2017
 - c. FY 2017-18 budget prep
 - d. Take Your Child to the Library Day 2017/other programs
 - e. Comment from Andover FoL
9. Public comment
10. Adjournment