

Andover Public Library Board of Directors

355 Route 6 P.O. Box 117 Andover, CT 06232

Monday, January 3, at 7:00 PM

Andover Library Children's room

1. Call to order
2. Additions or Deletions to agenda
3. Adoption of the agenda
4. Approval of December 6, 2021 meeting minutes
5. Librarian Financial Report
 - a) 2022-2023 Budget
6. Librarian Report
7. Old Business
 - a) Task List
 - b) SustainableCT Update
 - c) Projects for 2022 Grant applications:
 - d) Poet Laureate update
 - e) Santa Mail Box
 - f) Holiday Party January 12, 2022
8. New Business
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
11. General Board Discussion
12. Public comment

February 7, 2022, Next Meeting

13. Adjournment