

ANDOVER PUBLIC LIBRARY
355 Route 6 P.O. Box 117 Andover, CT 06232
phone/fax: (860)742-7428
Andover Public Library Board of Directors
Monday, January 6, 2020, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Approval of November 4, 2019 meeting minutes.
5. Financial reports
6. Librarian reports
7. Old Business - Task / Safety / Friends Wish lists/Future Programming Suggestions
 - a. Financial meeting with Library and BOS
 - b. Santa visit
8. New Business
 - a. Santa visit scheduled for December 12, 2020
 - b. Employee Personnel Policies Meeting
 - c. Road Race and permission to use the Library Property – BOS Mtg 12/4/2019
 - d. BOF November meeting – Library to justify the need for \$180,000 reserve fund
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
11. Housekeeping items
 - a. Time to change the water filter
 - b. Friends group added donation line for mural maintenance
 - c. Board members were reappointed November 6, 2019 – Need to be sworn in
 - d. Cathy Campen returns
12. Public comment
13. Adjournment