

ANDOVER PUBLIC LIBRARY
355 Route 6
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NOTICE OF PUBLIC MEETINGS

Andover Public Library Board of Trustees

Monday, January 7, 2019 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 connection status
 - b. Task list / Safety task list
 - c. Budget preparation FY 2019-2020
 - d. Holiday Festivities – January 13
8. New business
 - a. Winter programs & ideas
 - e. Participation in Senior Fundraising event – February 10
 - f. Discuss painting wrought iron fencing
 - g. Discuss effectiveness of Welcome Packet
9. Comment from Andover FoL
10. Housekeeping Comments
11. Public comment
12. Adjournment