

**Andover Public Library Board of Directors**  
355 Route 6 P.O. Box 117 Andover, CT 06232

**Special Meeting**

**Wednesday, October 12, 2022 at 6:30 PM**

Andover Public Library

1. Call to order
2. Additions or Deletions to the agenda
3. Adoption of the agenda
4. Guest: Eric Anderson, Town Administrator
5. Approval of September 26, 2022, Special meeting minutes
6. Librarian Financial Report
7. Librarian Report
8. Old Business
  - a) Task List -
    1. Poet Laureate
    2. Electric Car Parking spaces
    3. Lawn Irrigation system
    4. SustainableCT
    5. Invite new AES principal (Taylor Parker) to fall meeting
    6. Daniel Burnap tall case clock
    7. Cell Phone Charging Station
9. New Business
  1. Begin Budget details
  2. Connectivity Grant Ribbon Cutting on Saturday 15, 2022 at 9:30am
  3. Christmas Party
  4. Santa & Mrs. Claus Visit
  5. Savings account – Donations?
10. Upcoming programs/events & ideas
11. Comment from Andover Friends of the Library –
12. General Board Discussion
13. Public comment

**November 7, 2022, Next Meeting**

14. Adjournment