

Andover Public Library Board of Directors

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

Monday, October 4, 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 September 13, 2021 meeting minutes
5. Approval of Public Hearing Minutes September 13, 2021– Internet Policy
6. Librarian Financial Report
7. Librarian Report
8. Old Business
 - a. Task List
 - b. SustainableCT Update
 - c. Projects for 2022 Grant applications:
 - d. Review Meeting Space Guidelines
 - e. Garden Club use of Community Garden
 - f. Town Budget Process
 - g. COVID funds for staff quarantining.
9. New Business
 - a. Library Hours
 - b. 2022 Meeting Dates
 - c. Library Annual Report
10. Upcoming programs/events & ideas
11. Comment from Andover Friends of the Library
 - a. **Book and Bake Sale:** October 16, 2021 9:00 am – 2:00 pm.
12. General Board Discussion
 - a. AES Resource Fair

November 1, 2021, Next Meeting

13. Public comment
14. Adjournment