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, October 7, 2019, at 7:00 PM

- 1. Call to order
- 2. Additions to agenda
- 3. Adoption of the agenda
- 4. Approval of September 9, 2019 meeting minutes.
- 5. Financial reports
- 6. Librarian reports
- 7. CEN fiber connection status on funding
- 8. Old Business Task / Safety / Friends Wish lists
- 9. New Business
 - a. Reappointment
 - b. Suggestion Box for programming
 - c. Key to Town Administrator
 - d. Meeting dates for 2020
 - e. Library as emergency cell phone recharging center
- 10. Upcoming programs/events & ideas
- 11. Comment from Andover Friends of the Library
- 12. Housekeeping items
- 13. Public comment
- 14. Adjournment