

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

Special Meeting

Monday November 7, 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. Approval of October 12, 2022, Special meeting minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
 - a. Task List -
 - i. Poet Laureate
 - ii. Electric Car Parking spaces
 - iii. Invite new AES principal (Taylor Parker) to fall meeting
 - iv. SustainableCT
 - v. Daniel Burnap tall case clock
 - vi. Cell Phone Charging Station
 - vii. Saving Library financial donations
 - viii. Bathroom Remodeling
 - ix. Outside Electrical Outlets and lights
 - x. Basement Heating
 - xi. Outside Window caulking and painting
 - xii. Repair inside Window
 - xiii. Payment - Lawn irrigation system -
8. New Business
 - a. Future storage needs for the Library
 - b. Send letter/article to Rivereast regarding lawn project
 - c. Annual Report
 - d. Meeting dates for 2023
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library –
11. General Board Discussion
12. Public comment
- 13. December 5, 2022, Next Meeting**
14. Adjournment