

# ***Andover Public Library Board of Directors***

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

***Monday, November 1, 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 October 4, 2021 meeting minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
  - a) Task List
  - b) SustainableCT Update
  - c) Projects for 2022 Grant applications:
  - d) Garden Club use of Community Garden
  - e) Connectivity Grant Update
  - f) HFPG Grant Program
  - g) Little Free Library Update
8. New Business
  - a) Christmas lights around Town
9. Upcoming programs/events & ideas
  - a) Santa Mailbox to arrive November 24th.
10. Comment from Andover Friends of the Library
  - a) Book and Bake Sale Results
  - b) Quilt winner
  - c) Storage Unit facility sold
11. General Board Discussion
  - a) New Cleaning Crew – William Bell – Custodian and Maintenance man
  - b) Defibulator SMART Pad replacement?
  - c) Kennedy Exchange New Laptops and old computers
  - d) CPR Course – Did anyone take it?

***December 6, 2021, Next Meeting***

12. Public comment
13. Adjournment