

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

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

***Monday, December 6, 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 November 1, 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) Santa Mailbox: November 24<sup>th</sup> –December 18.
  - e) Poet Laureate update
8. New Business
  - a) 2022-2023 Budget
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
11. General Board Discussion
  - a) Consider sending Ron Bission a Christmas/Thank You card for all he does for us.
  - b) William Bell is a custodian for the town up to 10 hours per week to clean and do maintenance
12. Public comment

**January 3, 2021, Next Meeting**

13. Adjournment