

Andover Public Library Board of Directors

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

Zoom Meeting

<https://us02web.zoom.us/j/88212101121?pwd=Tzg3TlVCaWs2RUU1U3UvVVl6b0NwQT09>

Meeting ID: 882 1210 1121 Passcode: 162907

Dial by your location 646 558 8656 US (New York)

Monday, December 7, 2020, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Guest Cathy Palazzi & Elaine Buchardt – Sustainable CT
5. Approval of November 2, 2020 meeting minutes.
6. Librarian Financial Report
7. Librarian Report
8. Old Business
 - a. Task List
 - b. CIP and budget items
 - i. **2021 Plan** Discussion on how to go forward with CPI and Library budget items such as: Masonry work, Outside Windows, Insulation, Bathroom Remodel, Basement Heating, Professional Window Cleaning and Inside Mural Windows.
 - c. Camera Case funding
 - d. Funding for Topsoil and Seeding
9. New Business
 - a. Chimney Cap repair
 - b. Inside Windows
10. Upcoming programs/events & ideas
11. Comment from Andover Friends of the Library
12. General Board Discussion
13. Public comment
14. Adjournment