

ANDOVER PUBLIC LIBRARY
355 Route 6
P.O. Box 117
Andover, CT 06232
www.andoverctlibrary.org
phone/fax: (860)742-7428

NOTICE OF PUBLIC MEETINGS

Andover Public Library Board of Trustees

Monday, February 6, 2017 at 7PM
Andover Public Library

1. Call to order
2. Additions made to agenda
3. Adoption of the agenda
4. Minutes of last meeting
5. Financial reports
6. Library reports
7. Unfinished business
 - a. Downstairs Friends' refurb
 - b. Windows/CIP
 - c. Internet
 - d. Library staff leave time
 - e. FY 2016-2017 budget
8. New business
 - a. Take Your Child to the Library Day 2017 wrap-up
 - b. Comment from Andover FoL
9. Public comment
10. Adjournment