

ANDOVER PUBLIC LIBRARY
355 Route 6 P.O. Box 117 Andover, CT 06232
phone/fax: (860)742-7428
Andover Public Library Board of Directors
Monday, February 3, 2020, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Approval of January 6, 2020 meeting minutes.
5. Financial
 - a. 2019 – 2020 Budget –
6. Librarian reports
7. Old Business - Task / Safety / Friends Wish lists/Future Programming Suggestions
 - a. Road Race and permission to use the Library Property – BOS Mtg 12/4/2019
 - b. Time to change the water filter
 - c. Board members need to be sworn in
 - d. Quote for additional attic insulation
8. New Business
 - a. Freedom of Information Class Feb. 18 6:30 Community Room
 - b. List and promote Museum Passes via Library Facebook Page
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
11. Housekeeping items
12. Public comment
13. Adjournment