ANDOVER PUBLIC LIBRARY 355 Route 6 P.O. Box 117

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NOTICE OF PUBLIC MEETINGS

Andover Public Library Board of Directors

Monday, March 4, 2019 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. CEN fiber connection status / work to be done
 - b. Update on Connectivity Grant
 - c. Task list / Safety task list
 - d. Budget preparation FY 2019-2020
- 8. New business
 - a. Winter/Spring programs & ideas
 - b. Comment from Andover FoL
- 9. Public comment
- 10. Adjournment