

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

NOTICE OF PUBLIC MEETINGS

Andover Public Library Board of Directors

Monday, April 1, 2019 at 7:00PM

Andover Public Library

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Minutes of last meeting (March 4, 2019)
5. Financial reports
6. Librarian 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. "Wish List" for Friends
8. New business
 - a. First Aid/CPR Classes offered by the Fire Department
 - b. Whole house surge protector
 - c. Winter/Spring programs & ideas
 - i. COOL Camp
 - d. Comment from Andover Friends of the Library
9. Housekeeping items
10. Public comment
11. Adjournment