

Andover Public Library Board of Directors

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

(Virtual Meeting) Regular Meeting via Zoom

Call-in Directions to join the Zoom Meeting

Click here to join by computer for video/audio: <https://zoom.us/j/886871194>

Call-in from your phone for audio: +1 646 558 8656 Then enter the Meeting ID: 886 871 194 #

Monday, April 6, 2020, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Approval of March 2, 2020 meeting minutes.
5. Financial
 - a. 2019 – 2020 Budget
Gov. Lamont empowers town leaders to adopt budgets without going before voters
6. Librarian reports
7. Old Business
 - a. Task List
 - b. Safety Committee – April 7 – CANCELED
 - c. Future Programming Suggestions
 - i. Discussion with Ch. 3 Kids Camp
 - ii. Andover Summer Camp Program
 - d. Internet filter policy public hearing – April 6, 2020 6:30pm CANCELED
8. New Business
 - a. Town-Wide Litter walk – April 18 - CANCELED
 - b. Timeclocks for the Library
 - c. Coronavirus
 - d. Irrigation System
 - e. Parking lot bumpers
 - f. Electronic Bulletin Board
 - g. Friends Wish List for May 19, 2020 Friends meeting
9. Upcoming programs/events & ideas
 - a. Library Auction April 24 – Canceled
 - b. Town-wide Tag Sale - May 9, 2020 – Canceled
10. Comment from Andover Friends of the Library
11. Board Discussion (Changed topic from Housekeeping)
12. Public comment
13. Adjournment