

Andover Public Library Board of Directors

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

(Virtual Meeting) Regular Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83743810769?pwd=bUFNaGVrNEc1elpWdTVUOGx3dUxyQT09>

Meeting ID: **837 4381 0769**

Password: **316730**

Monday, May 4, 2020, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Approval of April 6, 2020 meeting minutes.
5. Financial
 - a. 2020 – 2021 Budget
 - b. “Maintenance Line” adjustment for plumbing issue to BOF
6. Librarian reports
7. Old Business
 - a. Task List
8. New Business
 - a. Coronavirus – Library update
 - b. Review staff hours and job tasks (Cathy Campen – Story hours)
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
11. Board Discussion
12. Public comment
13. Adjournment