

**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, May 6, 2019, at 7:00 PM**

*Andover Public Library*

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Minutes of last meeting (April 1, 2019)
5. Financial reports
6. Librarian reports
7. Unfinished business
  - a. CEN fiber connection status/work to be done
  - b. Update on Connectivity Grant
    - a. Public Hearing on July 3<sup>rd</sup> at 7:00pm in Community Room
  - c. Task list / Safety task list
    - a. "Wish List" for Friends
    - b. Library staff attendance - First Aid/CPR Classes offered by the Fire Department
    - c. Report on Andover Cleanup Day Library participation
8. New business
  - a. Chimney Pointing
  - b. Plant swap for 2020 in conjunction with Town-wide Tag Sale
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
11. Housekeeping items
  - a. Thanks to Ron Bisson for landscaping work
12. Public comment
13. Adjournment