

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, June 3, 2019, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Minutes of last meeting (May 6, 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 3rd at 7:00 pm in the Community Room
 - c. Task list / Safety task list
 - a. "Wish List" for Friends - What did we ask for .. what did we get?
 - b. Report on Andover Cleanup Day Library participation
8. New business
 - a. Downstairs electric
 - b. Library house cleaning crew - update
9. Upcoming programs/events & ideas
10. Comment from ***Andover Friends of the Library***
11. Housekeeping items
 - a. Septic Pumped ~ Done ??
 - b. Air Conditioner yearly maintenance ~ Done ??
 - c. Memorial Day Closing
 - d. Sent sympathy card to Sandy Kent
 - e. Sent Thank You note for William Maltzan memorial
12. Public comment
13. Adjournment