

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, July 1, 2019, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Minutes of last meeting (June 3, 2019)
5. Financial reports
6. Librarian reports
 - a. CEN fiber connection status/work to be done
7. Old Business - Task / Safety / Friends Wish lists
 - a. "Wish List" for Friends - 2019 – 2020 Friend's Budget
8. New business
 - a. Cracked window
 - b. Building brickwork repair
 - c. Front stoop repair
 - d. Removal of front lawn shrubs
 - e. COOL Camp - update
 - f. Concrete bumpers to protect mural and retaining wall
 - g. BOS Request for Library board members
 - h. A loose paver that secures top post at top of stairs
 - i. Library Grant information from Suzanne Heise
 - j. Garden project
 - k. Community Garden
 - l. Community Room Event booking
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
 - a. Community Grant from the Savings Institute
11. Housekeeping items
 - a. Connectivity Grant- Public Hearing on July 3 at 7:00 pm – Community Rm
 - b. Air Conditioner yearly maintenance
12. Public comment
13. Adjournment