

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, August 5, 2019, at 7:00 PM

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Approval of July 1, 2019 and July 19, 2019 meeting minutes.
5. Financial reports
6. Librarian reports
7. CEN fiber connection status/work to be done
8. Connectivity Grant- Public Hearing on July 15th
9. Old Business - Task / Safety / Friends Wish lists
 - a. Connectivity Grant meeting of July 15, 2019
10. New business
 - a. Parking lot sealing (7/5/19) and lines painted (7/26/19)
 - b. Plumbing issues
 - c. Filling Cathy Campen's shoes
 - d. Friends of the Library Garden Club comments
11. Upcoming programs/events & ideas
12. Comment from Andover Friends of the Library
 - a. Community Grant from the Savings Institute
13. Housekeeping items
 - a. Ch. 3 Kids Camp
14. Public comment
15. Adjournment