Andover Public Library Board of Directors 355 Route 6 P.O. Box 117 Andover, CT 06232

Monday, September 13, 2021, at 7:00 PM Andover Library Children's room

- 1. Call to order
- Additions or Deletions to agenda
- Adoption of the agenda
- Approval of July 12, 2021 meeting minutes
- 5. Librarian Financial Report
 - 1. 2021-2022 Budget Referendum July 13, 2021
 - a) Budget Process Discussion
 - 2. First allotment from Town for 2021-2022
 - 3. \$13 minimum wage effect on staff
- 6. Librarian Report
- 7. Old Business
 - 1. Task List
 - 2. SustainableCT Update
 - 3. Mural Vandals Update
 - 4. Chimney Repair Update
 - 5. Connectivity Grant Update
- 8. New Business
 - 1. Library Internet Policy Public Hearing
 - 2. COVID -19 Update
 - 3. Next meeting Via Zoom discussion
 - 4. Garden Club
- Upcoming programs/events & ideas
- 10. Comment from Andover Friends of the Library
 - 1. Auction Results and Review
 - 2. Gazebo Concert Review
- 11. General Board Discussion
 - 1. Location of new Bike Rack

October 4, 2021, Next Meeting

- 12. Public comment
- 13. Adjournment