

**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, September 9, 2019, at 7:00 PM**

1. Call to order
2. Additions to agenda
3. Adoption of the agenda
4. Approval of August 5, 2019 meeting minutes.
5. Financial reports
6. Librarian reports
7. CEN fiber connection status on funding
8. Old Business - Task / Safety / Friends Wish lists
9. New Business
  - a. Plumbing issues
  - b. Bathroom upgrade
  - c. Yearly “Spring Cleaning” by cleaning crew
  - d. BOS information request for reappointment
  - e. Porta Potty located at the Library
10. Upcoming programs/events & ideas
11. Comment from Andover Friends of the Library
  - a. Brick Patio
  - b. Community Grant from the Savings Institute
  - c. September – “Library sign up month”
12. Housekeeping items
13. Public comment
14. Adjournment