

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

Monday April 3, 2023 at 6:30 PM

Andover Public Library

1. Call to order
2. Additions or deletions to the agenda
3. Adoption of the agenda
4. Approval of March 6, 2023 minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
 - a. Task List -
 - i. Poet Laureate
 - ii. SustainableCT
 - iii. Daniel Burnap tall case clock
 - iv. Saving Library financial donations
 - v. Bathroom Remodeling
 - vi. Outside Electrical Outlets and lights
 - vii. Basement Heating
 - viii. Outside Window caulking and painting
 - ix. Repair inside Window
 - x. Future storage needs for the Library
 - xi. Security Camera
 - xii. Bulletin Board
 - xiii. Seed Catalogue
 - xiv. Sexual Harassment Training
 - b. 2023-24 budget
8. New Business
 - a. Sprinkler System
 - b. Outside Lights Plan
 - c. Outdoor Sign

9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
 - a. Garden Committee – front garden
11. General Board Discussion
12. Public comment
13. Next Meeting May 1, 2023