

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

Monthly Meeting

Monday, April 1 2024 6:30 p.m.
Andover Public Library

1. Call to order
2. Additions or deletions to the agenda
3. Adoption of the agenda
4. Approval of March 4, 2024 minutes
5. Librarian Report
6. Librarian Financial Report
7. Old Business
 - a. Task List -
 - i. Daniel Burnap tall case clock update.
 - ii. Bathroom Remodeling
 - iii. Outside Electrical Outlets and lights
 - iv. Outside Lights Plan- possible low-level landscape lighting? (Ron Bisson suggestion)
 - v. Outdoor Activity Sign
 - vi. Line Item for Donations
 - vii. Check emergency light batteries
 - viii. Custom Closets (Home Depot)
 - ix. Policies File/Binder
 - x. "Frame" for new library card photo
 - xi. Drip over front entrance
 - xii. Chimney
 - xiii. Septic
 - xiv. Furnace (who changes filters/have extra on-hand?)
 - xv. Water Filters
 - xvi. Mural Cleaning

xvii. Additional Handicap parking pace

b. 2024-25 Budget

8. New Business

a. Updated photo of the library

9. Upcoming programs/events & ideas

10. Comment from Andover Friends of the Library

11. General Board Discussion

12. Review Action Items

13. Public comment

14. Adjournment

15. Next Meeting April 1, 2024