

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

*Monday March 6, 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 February 6, 2023 minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
  - a. Task List -
    - i. Poet Laureate
    - ii. Electric Car Parking spaces
    - iii. SustainableCT
    - iv. Daniel Burnap tall case clock
    - v. Saving Library financial donations
    - vi. Bathroom Remodeling
    - vii. Outside Electrical Outlets and lights
    - viii. Basement Heating
    - ix. Outside Window caulking and painting
    - x. Repair inside Window
    - xi. Future storage needs for the Library
    - xii. Security Camera
    - xiii. Bulletin Board
    - xiv. Seed Catalogue
  - b. 2023-24 budget
8. New Business
  - a. Sexual Harassment Training
  - b. Earth Day 4/22/23 9:00 a.m. – noon, volunteer supply table at the library
  - c. All About the Mural Saturday, June 10, 2023 2:00 p.m.
9. Upcoming programs/events & ideas

10. Comment from Andover Friends of the Library

11. General Board Discussion

12. Public comment

13. Next Meeting April 3, 2023