



**MEETING NOTICE**  
Memorial Hall Library  
Board of Trustees

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2026 JAN -7 PM 3: 39  
TOWN OF ANDOVER, MA



**AGENDA**

Wednesday, January 14, 2026, 4:00 pm  
Memorial Hall  
2 North Main St  
Andover, MA 01810

1. Call to Order
2. Attendance
3. Approval of Minutes
4. Public Comment
5. Discussion: Acknowledgement of Nancy Jacobson
6. Treasurer's Report
7. Friends Report
8. New Business
9. Director's Report
  - a. Security Camera Policy
  - b. Petitions, Campaigns...Policy
  - c. Bulletin Board Policy
  - d. Gifts and Donations Policy
  - e. Holt desk signage update
10. Assistant Director's Report
  - a. Internship program
  - b. Wait time for e-books
11. Any other items not known 48 hours in advance of the meeting
12. Adjournment

*Next meeting: February 11, 2026*