# Talcott Free Library Board Meeting Monday, December 4, 2017 7 PM

Mission Statement: The Talcott Free Library District provides current materials in a variety of formats, preserves local history, supports educational endeavors, and supplies community information.

# **Public Comment**

Guest Speakers:
John Chrastka, EveryLibrary.org
Jamie Rachlin, RBC Capital Markets

### Secretary's Report:

Approval of last month's minutes

# Treasurer's Report:

Approval of treasurer report

Movement of funds to CDs that matured

### Librarian's Report:

Approval of bills and payment

## **Building and Grounds report:**

Hail damaged HVAC update

**Old Business:** 

#### **New Business:**

Possible consortium change discussion/update