

Talcott Free Library Board Meeting  
Monday, November 5, 2018  
7 PM

**Mission Statement: The Talcott Free Library District is a strong community partner that provides a friendly, safe space for generations young and old to strengthen their knowledge and enrich their lives.**

**Public Comment**

**Review Mary Zimmerman resignation notice**

**Appoint Dan Garlow to open position, Oath of Office**

**Secretary's Report:**

Approval of last month's minutes

**Treasurer's Report:**

Approval of treasurer report

Discussion of upcoming CD maturities

**Librarian's Report:**

Approval of bills and payment

Audit update

Upcoming Library programs

**Building and Grounds report:**

Back entrance railing quotes

**Old Business:**

Consortium update

Continued discussion of 2019 referendum

-Discussion of Chapman & Cutler ballot information

-Discussion of new municipal advisor quotes

-Discussion of Ehler's cancellation

-Discussion/input on Plan A/Plan B information for John C.

**New Business:**

Discussion of staff bathroom remodel quote