

**Talcott Free Library Special Meeting**  
**September 24, 2018**  
**5:30pm**

**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.

**Absent:** N/A

**Present:** Baines, Bailor, Burke, Garlow, Gove, Kovanda, Ragaller, Zimmerman

**Visitors:** Mary Lou Sprague

Meeting called to order at 5:33pm by President Kovanda

Public Comment: None

John Chratska presented from Every Library.

New Business:

- Reviewed and discussed the two counsel options for bond issuance. Garlow moved to request a formal engagement letter from Chapman and Cutler. Burke seconded.  
Approved

Zimmerman moved to adjourn at 7:02pm. Burke seconded. Approved