

Talcott Free Library Board Meeting  
Monday, March 11, 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**

**Secretary's Report:**

Approval of last month's minutes

**Treasurer's Report:**

Approval of treasurer report

**Librarian's Report:**

Approval of bills and payment

New employee, Holly L'Heureux

Upcoming programs and outcome of past programs

**Building and Grounds report:**

Update on back entrance railing installation

Report of men's room sink leak

**Old Business:**

Update on consortium progress

Discuss Referendum progress, reminder of Info Meetings

- Discuss RocktonStrong request to speak at end of meetings

Discuss outcomes of one-on-one referendum meetings

**New Business:**

Discuss Engberg Anderson proposal

Discuss e-book update for Gale Virtual Reference

Discuss new minimum wage law and effects

Approve temporary ILL policy, plan to update in November

Approve author sales of books at library programs