

Talcott Free Library Board Meeting  
Monday, June 3, 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**

**Swear in Loren Floto as trustee**

**Secretary's Report:**

Approval of last month's minutes

**Treasurer's Report:**

Approval of treasurer report

**Librarian's Report:**

Approval of bills and payment

Upcoming programs and outcome of past programs

**Building and Grounds report:**

Review of latest information on 2020 building project

**Old Business:**

Review of consortium change

**New Business:**

Non-Resident Tax computation decision

Review and approval of meeting dates for FY2019

Review and approval of Closed dates for FY2020

Discussion of Phil Lenzini's letter regarding contract with Engberg Anderson

FY2020 Budget Discussion