

Talcott Free Library Board Meeting  
Monday, May 6, 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**

**Guest: Alexandra Ramsey, Engberg Anderson Architects**

1. Getting Started
  - a. Project team and process
2. Concept Design Review
  - a. Site design
  - b. Building design
  - c. Interior design
3. Summary and Next Steps
  - a. Project budget
  - b. Project schedule

**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:**

**Old Business:**

Update on consortium progress

**New Business:**

Review & Discuss proposals from Lawyers Lenzini and Ritzman

Preview of FY2020 Budget

Annual Director Review