

# Talcott Free Library Board Meeting

## Monday, November 21, 2022, 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 September & October treasurer's reports  
Approval of Ordinance 2022 – 03 Levy  
Signing of Truth in Taxation  
Signing of Certified Estimate of Revenues  
Signing of Annual Financial Statement  
Review/discuss FY2022 audit memo

### **Librarian's Report:**

Approval of bills and payment  
Update from Director

### **Building and Grounds report:**

Review of roofing project  
Update on foundation estimates

### **Unfinished Business:**

### **New Business:**

Policy discussion: Holiday hours  
Recommendations from Lease Review Committee