

Talcott Free Library Board Meeting
POSTPONED TO Monday, November 27, 2023
7 PM

Mission Statement: Talcott Free Library 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:

**Virtual Guest Speaker - Courtney Mohr, Lauterbach & Amen, LLP
FY2023 Audit Report**

Secretary's Report:

Approval of last month's minutes

Treasurer's Report:

Approval of treasurer's report
Approval of Ordinance 2023-03 Levy
Signing of Truth in Taxation, Annual Financials, Estimate of Income

Librarian's Report:

Approval of bills and payment
Update from Director

Building and Grounds report:

113 E Main update

Unfinished Business:

Approve Board Vacancy policy
Discussion/Approval Paid Leave for All Act Policy
Discussion/Approval for date of submittal of post-mortem report

New Business:

Discussion of Flag/Pledge of allegiance proposal
Discussion of procedure to record closed sessions