# Talcott Free Library Board Meeting Monday, January 15, 2024 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.

## Pledge of Allegiance

#### **Public Comment**

This is the time during which we invite the public to address the Talcott Library Board with issues and concerns. In the interest of giving everyone time, we ask that you limit your comments to three minutes. We will not tolerate personal attacks or inappropriate language. If you would like to comment, please sign in on the sign in sheet and when called, stand and state your name. Thank You.

# Secretary's Report:

Approval of November's minutes

### Treasurer's Report:

Approval of November & December treasurer's report

#### Librarian's Report:

Approval of bills and payment Update from Director

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

113 E Main update

### **Unfinished Business:**

#### **New Business:**

Approval of Per Capita Grant application submission **Possible Closed Session:** Discussion and approval of new lease terms for 113 E Main