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**Hall Memorial Library  
Board of Trustees Meeting**

**Hall Memorial Library  
93 Main Street  
Ellington, Connecticut**

**9 February 2016  
7:30 PM**

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of January 12, 2016
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
  - 2016-2017 Budget
  - By-Laws
  - Policies
- IX. New Business
  - Annual Review of By-Laws
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment