

**Hall Memorial Library  
Board of Trustees Meeting**

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

**8 March 2016  
7:45 PM**

**RECEIVED**

**MAR 02 2016**

**ELLINGTON TOWN CLERK**

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of February 9, 2016
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business  
Annual Review of By-Laws
- IX. New Business  
Policies
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment

Reminder: Board of Finance budget hearing, Tuesday, March 8, 7:30 PM, Town Hall.  
Meeting will follow at the Library.