

**Hall Memorial Library  
Board of Trustees Meeting**

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

**10 January 2017  
7:30 PM**

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ELLINGTON  
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes  
November 15, 2016  
December 13, 2016
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business  
Capital Improvements  
By-Laws  
Policies  
Building Maintenance  
Security Cameras
- IX. New Business  
2017-2018 Budget
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment