

**Hall Memorial Library
Board of Trustees Meeting**

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

**13 February 2018
7:00 PM**

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ELLINGTON
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Library Maintenance – First Selectman
- IV. Approval of Minutes of January 9, 2018
- V. Treasurer's Report
- VI. Current Year Budget
- VII. Library Director's Report
- VIII. Friends of the Library
- IX. Executive Session
 - Budget/Personnel
 - Personnel Performance re Budget/Administrative Operations
- X. Action Items
 - 2018-2019 Budget
 - Budget/Personnel
 - Request for Joint Meeting with Board of Selectmen
- XI. Trustees' Concerns
- XII. Correspondence
- XIII. Adjournment