

**Hall Memorial Library  
Board of Trustees Meeting**

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

**14 March 2017  
7:45 PM**

- postponed until  
3/21/17 due to  
emergency closing-

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ELLINGTON  
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of February 14, 2017
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
  - Policies
  - Building Maintenance
  - By-Laws
- IX. New Business
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment

Reminder: Board of Finance budget hearing, Tuesday, March 14, 7:30 PM, Town Hall.  
Meeting will follow at the Library.