

**Hall Memorial Library  
Board of Trustees Meeting**

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

**15 May 2018  
7:00 PM**

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ELLINGTON  
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of April 17, 2018
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
  - Carpeting
  - Interior Painting
  - Planning
- IX. New Business
  - Policies
  - Library Financial Operations
  - Charter Revision
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment