

**Hall Memorial Library
Board of Trustees Meeting**

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

**12 June 2018
7:00 PM**

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TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of May 15, 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-Special Meeting 17 July 2018
- IX. New Business
 - Policies
 - Library Financial Operations
 - Charter Revision
- X. Executive Session – Personnel Matter
- XI. Trustees' Concerns
- XII. Correspondence
- XIII. Adjournment