

**Hall Memorial Library
Board of Trustees Meeting**

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

**11 September 2018
7:00 PM**

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ELLINGTON
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of June 12 and July 17, 2018
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - Building Maintenance
 - Carpeting
 - Painting
 - Long Range Planning
 - Reference Librarian/Program Coordinator
- IX. New Business
 - Election of Treasurer
 - Capital Improvements 2019-2020
 - 2017-2018 Budget Reimbursement
 - Charter Revision
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment