

**Hall Memorial Library
Board of Trustees Meeting**

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

**9 October 2018
7:00 PM**

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ELLINGTON
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of September 11, 2018
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - Building Maintenance
 - Charter Revision
 - Long Range Planning
 - Carpeting/Painting
 - Security Cameras
 - Capital Improvements 2019-2020
- IX. New Business
 - Furniture
 - Policies
- X. Executive Session
 - Performance of Library Director, Susan Phillips
- XI. Tabled Item
 - Reference Librarian/Program Coordinator Position
- XII. Trustees' Concerns
- XIII. Correspondence
- XIV. Adjournment