

**Hall Memorial Library
Board of Trustees Meeting**

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

**13 November 2018
7:00 PM**

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ELLINGTON
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of October 9, 2018
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - Building Maintenance
 - Roof/Carpeting/Interior Painting
- IX. New Business
 - 2019 Meeting Schedule
 - Winterfest
 - December Meeting/Dinner
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment