

Hall Memorial Library  
Board of Trustees Meeting

Hall Memorial Library  
93 Main Street  
Ellington, Connecticut

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TOWN CLERK

8 January 2019  
7:00 PM

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes  
November 13, 2018
- IV. Building Maintenance/Custodian
- V. Treasurer's Report
- VI. Current Year Budget
- VII. Library Director's Report
- VIII. Friends of the Library
- IX. Old Business
  - Carpeting
  - Floor Refinishing
  - Furniture Moving
  - Interior Painting
  - Roof Repair
- X. New Business
  - Building Maintenance/Custodian
  - By-Laws
  - Policies
  - 2019-2020 Budget
- XI. Trustees' Concerns
  - Charter Changes
- XII. Correspondence
- XIII. Adjournment