

Hall Memorial Library
Board of Trustees Meeting
Hall Memorial Library
93 Main Street
Ellington, Connecticut
January 14, 2020
7:00 PM

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ELLINGTON
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of December 10, 2019
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - Recording Sec/Bookkeeper
 - Substitute for illness
 - YAL Librarian
 - 2020-2021 Budget
- IX. New Business
 - Budget
 - Policy Review
- X. Trustees Concerns
- XI. Correspondence
- XII. Adjournment