Hall Memorial Library
Board of Trustees Meeting
September 13, 2022    7 pm
Hall Memorial Library, 93 Main St. Ellington

1. Call to Order
2. Citizens Forum
3. Approval of Minutes of June 14, 2022 and Special Meeting of July 26, 2022
4. Treasurer’s Report
5. Current Year Budget Report
6. Library Director’s Report
7. Friends of the Library Report
8. Old Business
   FYI 21-22 Budget
9. New Business
   Personnel:
   Accept resignation of Library Assistant 1
   Approve hiring of Library Assistant 1
   Accept resignation of Library Assistant 1
   Accept resignation of Library Page
   Approve hiring of 2 Library Pages
   Approve promotion of LAl
   Program, Petty Cash Funds Policy and Procedure
   Appointment of Bank Signatory
10. Trustees Concerns:
    John Halloran’s Concerns:
    Board Members to assist in the process
11. Correspondence
12. Adjournment