

Hall Memorial Library
Board of Trustees Meeting

January 10, 2023

7 pm

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ELLINGTON
TOWN CLERK

Hall Memorial Library, 93 Main St. Ellington or Zoom (see below)

1. Call to Order
2. Citizens Forum
3. Approval of Minutes of December 13, 2022
4. Treasurer's Report
5. Current Year's Budget Report
6. Library Director's Report
7. Friends of the Library Report
8. Old Business

Update on substitute Lucy P.

9. New Business

Upcoming Budget

ACLB /Consultant

Policy Review – Patron Conduct

Mission Statement

Trend of Eliminating fines

Retirements/staffing

10. Trustees Concerns
11. Correspondence
12. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89456243069?pwd=OStkM01aL0U2UkRQb3I2Zk1hLzJBQT09>

Meeting ID: 894 5624 3069

Passcode: 643417