



HALL MEMORIAL LIBRARY

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93 Main Street | Ellington, CT 06029 | 860.870.3169

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Hall Memorial Library
Board of Trustees Meeting
September 12, 2023
7:00 PM
Hall Memorial Library
93 Main Street, Ellington

1. Call to Order
2. Citizens Forum
3. Approval of Minutes of June 13, 2023
4. Treasurer's Report
5. Current Year Budget Report
6. Library Director's Report
7. Friends of the Library Report
8. Old Business

FY22-23 Budget – Closeout and Annual Reimbursement
Update on Bank Signatories

9. New Business

Personnel:

Accept resignation of Library Pages Anna Bahler and Jacob Christopher
Approve hiring of Library Pages

Policy/Procedure Review

Money Management at Service Desks
Poster Printer

10. Trustees Concerns
11. Correspondence
12. Adjournment