

Hall Memorial Library
Board of Trustees Meeting

January 9, 2024

7 PM

93 Main Street, Ellington

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ELLINGTON
TOWN CLERK

1. Call to Order
2. Introduction of New Employees Trish and Lauren
3. Finance Officer Tiffany Pignataro
4. Citizens Forum
5. Chairman's Report
6. Approval of Minutes of November 14, 2023 and December 12, 2023
7. Treasurer's Report
8. Current Year Budget Report
9. Library Director's Report
10. Friends of the Library Report
11. Old Business
 - Planning Cohort – Who and When
 - Change of meeting date of May 14 to May 7, 2024
 - Listing of Professional Involvement
12. New Business
 - Preliminary Budget 2024-2025
 - Ellington Historical Society – vote to return photos.
 - Add Junteenth to Personnel Policy
13. Trustees Concerns
14. Correspondence
15. Adjournment