

Hall Memorial Library  
Board of Trustees Meeting

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March 12, 2024 to begin at the conclusion of the workshop meeting

ELLINGTON  
TOWN CLERK

1. Call to Order
2. Introduction of New Employees
3. Citizen's Forum
4. Chairman's Report
5. Approval of Minutes February 13, 2024
6. Treasurer's Report
7. Current Year Budget Report
8. Library Director's Report
9. Friends of the Library Report
10. Old Business
  - Discuss ending M&T Banking. Then vote on it.
  - Safety Concerns Update
  - Update on Cash Registers
11. New Business
  - Town Charter Commission -thoughts on possible changes
  - Role of Bibliomation versus Town IT.
  - Review of By-laws – Possible word changes
  - Review of Personnel Policy
12. Correspondence
13. Trustee concerns
14. Adjournment