

Join Zoom Meeting

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Meeting ID: 879 9347 1551

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24 APR -1 AM 9:57

ELLINGTON
TOWN CLERK

Hall Memorial Library

Board of Trustees Meeting

Special Meeting

93 Main St. or Zoom

April 2, 2024 at 7 pm

1. Call to Order
2. Citizen's Forum
3. Chairman's Report
4. Approval of Minutes March 12, 2024
5. Treasurer's Report
6. Current Year Budget Report
7. Library Director's Report
8. Friends of the Library Report
9. Old Business
 - Update on Planning Cohort
 - Safety Concerns
10. New Business
 - IT Issues: Emails, Active Directory, Ticketing
 - Probation over: Approval.
 - Review of By-laws – Possible word changes
 - Review of Personnel Policy
 - Art Library
 - YA/Children's Purchases
11. Correspondence
12. Trustee concerns
13. Adjournment