

Hall Memorial Library
Board of Trustees Meeting
September 9, 2025
93 Main St or Zoom

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ELLINGTON
TOWN CLERK

1. Call To Order
2. Citizen's Forum
3. Chairman's Report
4. Approval of Minutes
 - a. June 3, 2025
 - b. June 17, 2025
 - c. August 12, 2025
5. Treasurer's Report
6. Current Year Budget Report
7. Library Director's Report
8. Friends of the Library Report
9. New Business
 - a. Board of Directors Orientation Manual
 - b. Vision for library programs
 - c. Explore new budget process for library payback
 - d. Updated credit card policy
 - e. Approve new hires
10. Old Business
 - a. Saturday additional staff
 - b. Sunday hours
 - c. Cleanup progress on basement
11. Trustees Concerns
12. Adjournment

ZOOM - <https://us02web.zoom.us/j/83177093577?pwd=9v6LlI6QOUt0y6rYOUg56MCce81QTb.1>