

Hall Memorial Library  
Board of Trustees Meeting

Hall Memorial Library

93 Main Street

Ellington, Connecticut

January 14, 2020

7:00 PM

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of December 10,2019
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
  - Recording Sec/Bookkeeper
  - Substitute for illness
  - YAL Librarian
  - 2020-2021 Budget
- IX New Business
  - Budget
  - Policy Review
- X Trustees Concerns
- XI Correspondence
- XII Adjournment