

**Hall Memorial Library
Board of Trustees Meeting**

**Hall Memorial Library
93 Main Street
Ellington, Connecticut**

**12 February 2019
7:00 PM**

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of January 8, 2019
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Action Items
 - By-Laws
 - Policies
 - 2019-2020 Budget
 - April 9, 2019 Meeting
- IX. Trustees' Concerns
- X. Correspondence
- XI. Adjournment