

**Hall Memorial Library  
Board of Trustees  
Special Meeting**

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

**13 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
  - Employee retirement
- IX. Trustees' Concerns
- X. Correspondence
- XI. Adjournment

NOTE: THIS MEETING WAS RESCHEDULED FROM TUESDAY, FEBRUARY 12