

**Hall Memorial Library
Board of Trustees Meeting**

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

**13 December 2016
7:00 PM**

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of November 15, 2016
- IV. Appointment of Recording Secretary
- V. Appointment of Library Director
- VI. Directors' Concerns
- VII. Correspondence
- VIII. Adjournment