

RECEIVED 3/6/2019
AT 8:38 AM/PM
DIANE H. MCKEERGAN
ELLINGTON TOWN CLERK

Hall Memorial Library
Board of Trustees Meeting

Hall Memorial Library
93 Main Street
Ellington, Connecticut

12 March 2019
7:00 PM

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of February 13, 2019
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. New Business
 - Policy Review
 - Team-Building Update
- IX. Trustees' Concerns
- X. Correspondence
- XI. Adjournment

Reminder: Board of Finance budget hearing, Tuesday, March 26, 7:00 PM, Town Hall.
Budget Public Hearing, Tuesday, April 9, 8:00 PM, EHS
Annual Town Meeting, May 14, 8:00 PM, EHS