

RECEIVED
19 SEP -5 AM 8:35

ELLINGTON
TOWN CLERK

**Hall Memorial Library
Board of Trustees Meeting**

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

**10 September 2019
7:00 PM**

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of June 18, 2019
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - Building Maintenance
 - Roof/Solar Panels
 - Long Range Planning
 - 99 Main Street
- IX. New Business
 - 2018-2019 Budget Reimbursement
 - Capital Improvements 2020-2021
 - Policies
 - Staff Changes
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment