Hall Memorial Library
Board of Trustees Meeting

Hall Memorial Library
93 Main Street
Ellington, Connecticut

January 14, 2020
7:00 PM

I. Call to Order

II. Citizens’ Forum

III. Approval of Minutes of December 10, 2019

IV. Treasurer’s Report

V. Current Year Budget

VI. Library Director’s Report

VII. Friends of the Library

VIII. Old Business

- Recording Sec/Bookkeeper
- Substitute for illness
- YAL Librarian
- 2020-2021 Budget

IX New Business

- Budget
- Policy Review

X Trustees Concerns

XI Correspondence

XII Adjournment