

**Hall Memorial Library  
Board of Trustees Meeting**

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

**12 November 2019  
7:00 PM**

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ELLINGTON  
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of October 8, 2019
- IV. Treasurer's Report
- V. Current Year Budget
- VI. Library Director's Report
- VII. Friends of the Library
- VIII. Old Business  
    Building Maintenance
- IX. New Business  
    2020 Meeting Schedule  
    Winterfest  
    December Meeting/Dinner
- X. Trustees' Concerns
- XI. Correspondence
- XII. Adjournment