

HARTFORD PUBLIC LIBRARY  
Board of Directors Meeting  
**December 1, 2011**  
**Albany Avenue Library**  
Noon-1:30 p.m.

**AGENDA**

1. Call to order
2. Approval of Minutes
  - October 6, 2011
  - Special Meeting of October 20, 2011
3. Committee Reports
  - Finance Committee
  - Nominating Committee
4. President's Report
5. Chief Executive Officer's Report
6. New Business
  - New Board Committee Structure
7. Other Business
  - Board of Directors Calendar for 2012
  - Board Retreat
8. Announcements & Communications
9. Executive Session
10. Adjourn