



**Board of Directors Meeting
December 6, 2012
Hartford History Center
Noon – 1:30 p.m.**

AGENDA

1. Call to order
2. Approval of Minutes
 - October 6, 2012
3. Committee Reports
 - Executive
 - Development
 - Financial Health
 - Governance
4. President's Report
5. Chief Executive Officer's Report
6. Staff Presentation
 - Library on Wheels – Matt Poland, Chief Executive Officer
 - Hartford History Center – Brenda Miller, Curator
7. New Business
8. Other Business
 - Board of Directors – Meetings Calendar 2013
9. Announcements and Communications
10. Adjourn