

**HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
February 2, 2012
Boardroom
Noon – 1:30 p.m.**

AGENDA

1. Call to order
2. Approval of Minutes
 - December 1, 2011
 - January 12, 2012 Special Meeting
3. Committee Reports
4. President's Report
5. Chief Executive Officer's Report
6. New Business
7. Other Business
 - Retreat
 - New Committees
 - New Library Cards
8. Announcements and Communications
9. Adjourn