

**HARTFORD PUBLIC LIBRARY**  
**Board of Directors Meeting**  
**June 2, 2011**  
**Boardroom**  
**Noon – 1:30 p.m.**

**AGENDA**

1. Call to order
2. Approval of Minutes
  - March 3, 2011
3. Committee Reports
  - Development
  - Finance
4. Executive Session
5. President's Report
6. Chief Executive Officer's Report
7. Public Services Reorganization/Integrated Library System
  - Marian Amodeo
8. New Business
  - Hartford High School/Mark Twain Library
9. Other Business
  - Holiday Calendar 2011-12
10. Announcements and Communications
11. Adjourn