



**Board of Directors Meeting  
June 7, 2012  
Boardroom  
Noon – 1:30 p.m.**

**AGENDA**

1. Call to order
2. Approval of Minutes
  - March 1, 2012
3. Committee Reports
  - Executive Committee
  - Development Committee
  - Financial Health Committee
4. President's Report
5. Chief Executive Officer's Report
6. Summer Reading Program – Lisa McClure, Youth and Family Services Director
7. New Business
  - Swift Factory
8. Other Business
  - Holiday Calendar FY 2012-13
  - Resolution – Meeting Room Policy
  - CT Explored Separation Agreement
9. Announcements and Communications
10. Adjourn