



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

AGENDA

1. Call to order
2. Approval of Minutes
 - February 2, 2012
3. Committee Reports
 - Executive Committee
 - Development Committee
 - Financial Health Committee
4. President's Report
5. Chief Executive Officer's Report
6. Budget - Fiscal Year 2013
7. New Business
8. Other Business
 - CT Explored
 - Connecticut Center for the Book
9. Announcements and Communications
 - Board Schedule of Meetings
 - Board Committee Schedule of Meetings
10. Adjourn