

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
October 6, 2011
Board Room
Noon-1:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - September 1, 2011
3. Committee Reports
 - Development Committee
 - Finance Committee
 - Nominating Committee
4. President's Report
5. Chief Executive Officer's Report
(Marian Amodeo to give report)
6. New Business
7. Other Business
 - Annual Meeting (October 20, 2011)
8. Announcements & Communications
9. Adjourn