

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

AGENDA

1. Call to order
2. Approval of Minutes
 - March 3, 2011
 - June 2, 2011
 - Special Meeting – June 29, 2011
3. Committee Reports
 - Finance
4. President's Report
5. Chief Executive Officer's Report
6. New Business
 - Creating a Friends Group
7. Other Business
 - Annual Meeting
 - Resolutions
8. Announcements and Communications
9. Adjourn