

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
February 3, 2011
Boardroom
Noon – 1:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - December 9, 2010
3. Committee Reports
 - Finance Committee
4. President's Report
5. Chief Executive Officer's Report
6. New Business
7. Other Business
8. Announcements and Communications
9. Adjourn