

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
June 3, 2010
Boardroom
Noon – 1:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - March 4, 2010
3. Committee Reports
 - Development
 - Finance
 - Nominating
 - Strategic Planning
4. Chief Executive Officer's Report
5. President's Report
6. New Business
7. Other Business
 - Holiday Calendar 2010-11
8. Announcements and Communications
9. Adjourn