

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

**AGENDA**

1. Call to order
2. Approval of Minutes
  - February 3, 2011
3. Committee Reports
  - Development
  - Finance Committee
  - Strategic Planning
4. President's Report
5. Chief Executive Officer's Report
6. New Business
  - Resolution
7. Executive Session
8. Other Business
9. Announcements and Communications
10. Adjourn