

**HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
December 10, 2009
Boardroom
Noon – 2:00 p.m.**

AGENDA

1. Call to order
2. Approval of Minutes
 - October 1, 2009
 - October 7, 2009
3. Nominating Committee
 - Resignation of a director; introduction of new directors
 - Introduce slate of officers for 2009-2010 for voting
4. Albany Avenue Building Project Review and Downtown Library Update (Sevigny Associates)
5. Strategic Planning Report
6. Chief Executive Officer's Report
7. President's Report
8. New Business
 - Calendar of Meetings for Board of Directors
 - Board Service and Guidelines
 - Board Giving
9. Other Business
 - Resolutions
 - Confidentiality Policy
 - Bridgeport Library Update
10. Announcements and Communications
11. Adjourn