

**HARTFORD PUBLIC LIBRARY  
Board of Directors Meeting  
February 11, 2010  
Boardroom  
Noon – 1:30 p.m.**

**AGENDA**

1. Call to order
2. Approval of Minutes
  - December 10, 2009
3. Committee Reports
  - Development
  - Finance Committee
  - Personnel Committee
  - Strategic Planning
4. Chief Executive Officer's Report
5. President's Report
6. New Business
7. Other Business
  - Confidentiality Policy
  - Resolutions
8. Announcements and Communications
9. Adjourn