

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
March 4, 2010
Boardroom
Noon – 1:30 p.m.

AGENDA

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