

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
October 1, 2009
AGENDA

1. Call to order
2. Approval of Minutes
3. Announcements and Communications
4. President's Report
5. Albany Avenue Building Project Review – Ray Sevigny
6. Committee Reports
 - Development
 - Finance
 - Nominating
7. New Business
 - Annual Meeting (October 15)
 - Confidentiality of Library Records
 - Resolution
8. Other Business
9. Executive Session – Personnel
10. Adjourn