

HARTFORD PUBLIC LIBRARY  
Board of Directors Meeting  
**October 7, 2010**  
Board Room  
Noon-1:30 p.m.

**AGENDA**

1. Call to order
2. Approval of Minutes
  - September 2, 2010
3. Committee Reports
  - Finance Committee
  - Strategic Planning
  - Nominating Committee
4. President's Report
5. Chief Executive Officer's Report
6. Early Literacy Workstation Demonstration – The Harford Foundation Grant
7. New Business
  - Renaming the Albany Avenue Branch
  - Naming the Program Facility at Albany Avenue
  - Adult Learning Center Re- arrangement
8. Other Business
  - Corporator Resignations
  - Annual Meeting (October 14, 2010)
  - Fromson Sculpture
  - Sybil
  - Dewey Collection Disposition / City Papers
9. Announcements & Communications
10. Adjourn

**October 7, 2010**

Revised 10/6/10