

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
September 3, 2009

AGENDA

1. Executive Session
 - Personnel Committee Report
2. Call to order
3. Approval of Minutes
4. Announcements and Communications
5. President's Report
6. Nominating Committee Update
7. Interim Directors' Report
 - General Comments
 - Fourth Quarter Budget
 - Fourth Quarter Performance Report
 - Strategic Planning Status
8. New Business
9. Other Business
10. Adjourn

Next Board Meeting – October 1, 2009

Annual Corporators' Meeting – October 15, 2009