

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
December 9, 2010
Board Room
Noon-1:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - October 7, 2010
3. Election of Officers 2010-2011
4. Committee Reports
 - Development Committee
 - Finance Committee
 - Nominating Committee
5. Strategic Plan Presentation
6. New Business
 - Resolutions
 - No Smoking Policy
7. Other Business
 - Board of Directors Calendar for 2011(discussion)
8. Announcements & Communications
9. Adjourn