

HARTFORD PUBLIC LIBRARY
Board of Directors Meeting
September 2, 2010
Board Room
Noon-1:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - June 3, 2010
3. Committee Reports
 - Finance Committee
 - Nominating Committee
 - Strategic Planning
4. Chief Executive Officer's Report
5. First 60 days – Marian Amodeo, Chief Public Services Officer
6. President's Report
7. New Business
 - Infrastructure Investment: III/Millennium
 - Collection Development Policy
8. Other Business
 - Lending Policy
 - Resolutions
 - Annual Meeting (October 14, 2010)
 - Fromson Sculpture
9. Announcements & Communications
 - City Council Proclamation
10. Adjourn

Finance Committee Meeting – September 9, 2010
Development Committee – September 22, 2010
Strategic Planning Committee – September 28, 2010
Next Board Meeting – October 7, 2010
Annual Corporators' Meeting – October 14, 2010