

AGENDA

WORCESTER PUBLIC LIBRARY

Board of Library Directors

Tuesday, February 14, 2012

5:30 p.m.

Worcester Public Library

3 Salem Square

Worcester, MA 01608

Mission Statement:

The Worcester Public Library serves as a gathering place that actively promotes the free exchange of ideas in our democratic society. The Library makes information and services available to all people while fostering intellectual freedom, protecting privacy, encouraging personal growth and enrichment, and celebrating our diverse community heritage.

1. Call to Order
2. Special Guest, City Solicitor David M. Moore on the Open Meeting Law
3. Approval of the January 10, 2012 minutes
4. President's Report
Report of the Executive Committee
5. Report on the Committee on Administration, McGrath
6. Report on Community Services Committee, Finkel
7. Report of the Finance Committee, Packard
8. Report the Friends Liaison, Comparetto
9. WPL Foundation Update, Gately, Fish
10. YA "Scratch II" Presentation, Hrobsky
11. Adjournment