



TO: Library Board of Directors

DATE: January 4, 2018

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, January 9, 2018

5:00 p.m.

Worcester Public Library

3 Salem Square

Worcester, MA 01608

cc: City Clerk's Office

AGENDA
WORCESTER PUBLIC LIBRARY

Library Board of Directors

Tuesday, January 9, 2018

5:00 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 - Dickinson
2. New Board members welcomed
3. Election of 2018 Officers of the Board
Election of Finance Committee
Distribution of Committee Preference Forms
4. Approval of December 12, 2017 minutes
5. Presentation from Dean Hickey, Consultant for the Foundation on the Renovation Project (Master Plan).
6. Adjournment