



TO: Library Board of Directors

DATE: December 7, 2018

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, December 11, 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, December 11, 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
2. Approval of the November 13, 2018 minutes
3. Board Officer Nominations
4. President's Report
5. Head Librarian's Report
6. Finance Committee Report; Comes
7. Buildings and Grounds Report; Bagdis
7. Friends Report; Comes
8. Foundation Report; Bagdis
9. Adjournment