



TO: Library Board of Directors

DATE: January 17, 2020

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Wednesday, January 22, 2020
5:00 p.m., Green Room 4th Floor
Worcester Public Library
3 Salem Square
Worcester, MA 01608

cc: City Clerk's Office

AGENDA
WORCESTER PUBLIC LIBRARY

Library Board of Directors
Wednesday, January 22, 2020
5:00 p.m., Green Room 4th Floor
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 – Rubert-Silva
2. Election of 2020 Officers of the Board
Election of the Finance Committee
Distribution of Committee Preferences
3. Approval of December 10, 2019 minutes
4. Welcome new board member
5. President’s Report
6. Interim Director’s Report
7. Tour of Renovation project
8. Adjournment