



TO: Executive Committee of Library
Board of Directors

DATE: August 9, 2012

FROM: Office of Head Librarian

RE: **EXECUTIVE COMMITTEE MEETING**

EXECUTIVE COMMITTEE

9:00 a.m.
Wednesday, August 15, 2012
Worcester Public Library
3 Salem Square
Worcester, MA

cc: Library Board of Directors
City Clerk's Office

AGENDA

WORCESTER PUBLIC LIBRARY

Executive Committee

Wednesday, August 15, 2012

9:00 a.m.

Worcester Public Library

3 Salem Square

Worcester, MA 016089

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. Theatre District Discussion – Tim McGourthy
3. AMH Project
4. Vice President Report
5. Report from the Treasurer
6. Adjournment