



## AGENDA

*WORCESTER PUBLIC LIBRARY*  
Board of Library Directors

Tuesday, January 10, 2012  
4:30 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. Board Organizational Meeting
3. Approval of the December 13, 2011 meeting minutes
4. Report of the Finance Committee, McGrath  
\*Approval of minutes of December 13, 2011
5. Old Business (Amendment to the Rules)
6. New Business
7. Adjournment