



TO: Library Board of Directors

DATE: December 1, 2015

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, December 8, 2015

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 8, 2015

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. Presentation of the Master Plan
3. Approval of November 10, 2015 minutes
4. President's Report
5. Nominations of officers for 2015
6. Library Branch Schedule changes
7. Head Librarian's Report
8. Finance Committee Report, Harrington
9. Committee on Administration Report, Finkel
10. Friends Liaison, Bruce
11. WPL Foundation Liaison, Finkel
12. Adjournment