



TO: Library Board of Directors

DATE: February 3, 2016

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, February 9, 2016  
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, February 9, 2016

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 January 12, 2016 minutes
3. President's Report
4. Head Librarian's Report
5. Discussion on the Worcester Public Library Foundation
6. Presentation of the Master Plan
7. Committee on Administration Report, Finkel
  - 7.1 Approval of the following policy revisions
    - Exhibits Policy
    - Meeting Rooms and Guidelines
  - 7.2 Approval of one new form
    - Special Event Request Form
7. Finance Committee Report, Harrington
8. Friends Liaison, Bruce
9. WPL Foundation Liaison, O'Connor
10. Adjournment