



TO: Library Board of Directors

DATE: April 7, 2016

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, April 12, 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, March 12, 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 March 8, 2016 minutes
3. President's Report, Packard
 - 3.1 Foundation Funding FY16
4. Head Librarian's Report
5. Committee on Administration Report, Finkel
 - 5.1 Board and Committee Attendance Policy
6. Finance Committee Report, Harrington
7. Community Services Report, Noah
8. Buildings and Grounds Committee, Bejune
9. Friends Liaison, Bruce
10. WPL Foundation Liaison, O'Connor
11. Adjournment