



**AGENDA**  
***WORCESTER PUBLIC LIBRARY***

Executive Board Meeting  
Monday, February 1, 2016  
11:00 a.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. WPL Foundation MOA
3. Planning for 2016
4. Board Retreat
5. Board Meetings
6. Capital Projects
7. Adjournment