



TO: Library Finance Committee

DATE: February 1, 2016

FROM: Office of Head Librarian

RE: **COMMITTEE ON FINANCE MEETING**

**COMMITTEE ON FINANCE:**

Tuesday February 9, 2016  
4:30p.m.  
Worcester Public Library  
3 Salem Square  
Worcester, MA 01606

cc: City Clerk's Office

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

Library Finance Committee

Tuesday February 9, 2016

4:30p.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 December 8, 2015 minutes
3. Discussion of Bartholomew's annual overview of the Trust Funds
4. Use of the \$10,000.00 donation from the estate of Martha Doran
5. Planning 2016
6. Adjournment