

AGENDA

WORCESTER PUBLIC LIBRARY
Board of Library Directors

Tuesday, December 13, 2011
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 the November 8, 2011 meeting minutes
3. Report of the President
4. Head Librarian's Report
5. Report of the Finance Committee, McGrath
6. Report of the Committee on Administration
7. Report of the Friends Liaison, Dorsey
8. WPL Foundation Update, Gately, Fish
9. Old Business
10. New Business
11. Adjournment