

TO: Board of Library Directors DATE: March 29, 2012

FROM: Office of Head Librarian

RE: LIBRARY BOARD OF DIRECTORS MEETING

LIBRARY BOARD OF DIRECTORS

Tuesday, April 10, 2012 5:00 pm Worcester Public Library Green Room 3 Salem Square Worcester, MA

Members: All Board Members

- ALL BOARD MEMBERS ARE WELCOME TO ATTEND ANY COMMITTEE MEETING, AS IS THE PUBLIC.
- NOTICES OF ALL COMMITTEE MEETINGS ARE SENT TO ALL BOARD MEMBERS.

CC:

City Clerk's Office
Denise Faucher, Director of Personnel
Denise McGinley, Administrative Assistant
Anne Hrobsky, Youth Services Division

Wei Jeng-Chu, Technology Division Wendy Tibbals, Head of Business Office Doreen Velnich, Reference Services Division Joel Wentworth, Head of Building Operations

AGENDA

WORCESTER PUBLIC LIBRARY Board of Library Directors

Tuesday, April 10, 2012 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 6, 2012 minutes
- 3. President's Report

Report of the Executive Committee

- 4. Head Librarian's Report
- 5. Report on the Committee on Administration, McGrath
- 6. Report of the Finance Committee, Packard
- 7. Report of the Marketing Committee, Gately
- 8. Report of Community Services Committee, Finkel
- 9. Report of the Friends Liaison, Comparetto
- 10. WPL Foundation Update, Gately, Fish
- 11. Adjournment*
 - *Please join us for a tour of the Library Facility.