

TO: Library Board of Directors DATE: May 5, 2016

RE: LIBRARY BOARD OF DIRECTORS MEETING

**LIBRARY BOARD OF DIRECTORS:** Tuesday, May 10, 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, May 10, 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 April 12, 2016 minutes
- 3. President's Report, Packard
- 4. Head Librarian's Report
- 5. Finance Committee Report, Harrington
- 6. Administration Committee Report, Finkel
- 7. Community Service Committee Report, Noah
- 8. Library Materials Committee Report, Bruce
- 9. Friends Liaison, Bruce
- 10. WPL Foundation Liaison, O'Connor
- 11. Adjournment