



TO: Library Board of Directors

DATE: April 5, 2019

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, April 9, 2019  
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, April 9, 2019

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 12, 2019 minutes
3. President's Report
4. Head Librarian Report
5. Finance Committee Report
6. Administration Committee Report
7. Buildings and Grounds Report
8. Friends Report
9. Foundation Report
10. Strategic Plan updates
11. Board retreat discussion
12. Adjournment