



TO: Library Board of Directors

DATE: February 14, 2020

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Wednesday, February 19, 2020
5:00 p.m., Green Room 4th Floor
Worcester Public Library
3 Salem Square
Worcester, MA 01608

cc: City Clerk's Office

AGENDA
WORCESTER PUBLIC LIBRARY

Library Board of Directors
Wednesday, February 19, 2020
5:00 p.m., Green Room 4th Floor
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 January 22, 2020 minutes
3. Presentation from the Foundation on the Capital Campaign
4. President's Report
5. Interim Director's Report
6. Finance Report
7. Administration Committee Report
8. Friends Report
9. Foundation Report
10. Adjournment