

TO: Library Finance Committee DATE: June 21, 2012

FROM: Office of Head Librarian

RE: **COMMITTEE ON FINANCE MEETING**

COMMITTEE ON FINANCE: Monday, June 25, 2012

3:30 p.m. Preservation Worcester

10 Cedar Street

Worcester, MA 01609

City Clerk's Office cc:

AGENDA

WORCESTER PUBLIC LIBRARY
Library Finance Committee
Monday, June 25, 2012
3:30 p.m.
Preservation Worcester
10 Cedar Street
Worcester, MA 01609

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 May 9, 2012 Minutes
- 3. Trust Fund Expenditure Requests
- 4. Establishment of Timetable for FY2013/2014
- 5. Investment Policy Review
- 6. Adjournment