

TO: Library Finance Committee DATE: February 7, 2019

FROM: Office of Head Librarian

RE: COMMITTEE ON FINANCE MEETING

COMMITTEE ON FINANCE: Tuesday, February 12, 2019

4:00p.m.

Worcester Public Library

3 Salem Square

Worcester, MA 01606

cc: City Clerk's Office

AGENDA WORCESTER PUBLIC LIBRARY

Library Finance Committee Tuesday, February 12, 2019 4:00p.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 the December 11, 2018 minutes
- 3. Discussion of the IPS from Bartholomew
- 4. Discussion of the \$5000.00 approved funds
- 5. Discussion of FY20 budget
- 6. Trust Fund Requests
- 7. Adjournment