

AGENDA

WORCESTER PUBLIC LIBRARY
Board of Library Directors

Tuesday, January 8, 2013

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. New Board Members welcomed
3. Board Organizational Meeting
 - *Election of President
 - *Election of Vice President
 - *Election of Secretary
 - *Election of Committee on Finance
 - *Appointment of Recording Secretary
4. Approval of the December 11, 2012 meeting minutes
5. Report of the Finance Committee, Packard
 - *Approval of minutes of December 11, 2012
6. Report of Library District Task Force, Finkel
7. Head Librarian's Report
8. Adjournment