



TO: Library Board of Directors

DATE: June 7, 2016

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, June 14, 2016
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, June 14, 2016

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 April 12, 2016 minutes
3. President's Report, Packard
4. Head Librarian's Report
 - 4.1 – Update on the status of a consultant for the Long Range Strategic Plan
 - 4.2 – Update from the recent meeting with the City Manager regarding the Library's Master Plan
 - 4.3 – Update on the Summer Reading Kick-off
5. Finance Committee Report, Harrington
6. Friends Liaison, Bruce
7. WPL Foundation Liaison, O'Connor
8. Adjournment