

TO: Board of Library Directors DATE: February 10, 2012

FROM: Office of Head Librarian

RE: LIBRARY BOARD OF DIRECTORS MEETING

## LIBRARY BOARD OF DIRECTORS

Tuesday, February 14, 2012 5:30 pm Worcester Public Library 3 Salem Square Worcester, MA

Members: All Board Members

- ALL BOARD MEMBERS ARE WELCOME TO ATTEND ANY COMMITTEE MEETING, AS IS THE PUBLIC.
- NOTICES OF ALL COMMITTEE MEETINGS ARE SENT TO ALL BOARD MEMBERS.

cc:

City Clerk's Office
Denise Faucher, Director of Personnel
Denise McGinley, Administrative Assistant
Anne Hrobsky, Youth Services Division

Wei Jeng-Chu, Technology Division Wendy Tibbals, Head of Business Office Doreen Velnich, Reference Services Division Joel Wentworth, Head of Building Operations

## **AGENDA**

## WORCESTER PUBLIC LIBRARY Board of Library Directors

Tuesday, February 14, 2012 5:30 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. Special Guest, City Solicitor David M. Moore on the Open Meeting Law
- 3. Approval of the January 10, 2012 minutes
- 4. President's Report

Report of the Executive Committee

- 5. Report on the Committee on Administration, McGrath
- 6. Report on Community Services Committee, Finkel
- 7. Report of the Finance Committee, Packard
- 8. Report the Friends Liaison, Comparetto
- 9. WPL Foundation Update, Gately, Fish
- 10. YA "Scratch II" Presentation, Hrobsky
- 11. Adjournment