

TO: Library Board of Directors DATE: October 3, 2016

RE: LIBRARY BOARD OF DIRECTORS MEETING

LIBRARY BOARD OF DIRECTORS: Tuesday, October 11, 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, October 11, 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 September 13, 2016 minutes
- 3. President's Report, Packard
- 4. Head Librarian's Report
- 5. Presentation from the Reference Department
- 6. Finance Committee Report, Harrington
- 9. Friends Liaison, Pasha
- 10. WPL Foundation Liaison, O'Connor
- 11. Adjournment