

TO: Library Finance Committee DATE: September 7, 2012

FROM: Office of Interim Head Librarian

RE: **COMMITTEE ON FINANCE MEETING**

COMMITTEE ON FINANCE: Tuesday, September 11, 2012

4:00 p.m. Worcester Public Library

3 Salem Square

Worcester, MA 01606

City Clerk's Office cc:

AGENDA

WORCESTER PUBLIC LIBRARY
Library Finance Committee
Tuesday, September 11, 2012
4:00 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 August 2, 2012 Minutes
- 3. Trust Fund Expenditure Requests
- 4. Review of Worcester Public Library Foundation Audit
- 5. Review of FY13/14 Budget
- 6. Adjournment