

WORCESTER PUBLIC LIBRARY

## LIBRARY BOARD OF DIRECTORS

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

Tuesday, December 11, 2012
5:00 pm
Worcester Public Library
Green Room
3 Salem Square
Worcester, MA

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, December 11, 2012
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 November 13, 2012 minutes
3. New Hires
4. President's Report:

Executive Committee
Interested Candidates for Board Vacancies
Nominations/Letters of Interest
5. Head Librarian's Report:

Early closing on 12/24 and 12/31 for Frances Perkins Branch Library
6. Report of the Committee on Finance, Packard
7. Report of the Committee on Administration, McGrath
8. Report of the Community Services Committee, Finkel
9. Report of the Library District Task Force, Finkel
10. Report of the Friends Liaison, Comparetto
11. WPL Foundation Update, Gately, Fish
12. Adjournment

