



TO: Board of Library Directors

DATE: June 8, 2012

FROM: Office of Head Librarian

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS**

Tuesday, June 12, 2012  
5:00 pm  
Worcester Public Library  
Green Room  
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, June 12, 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. Special Guest Speaker: Timothy McGourthy, Chief Development Officer for the City of Worcester and Craig Blaise, Executive Director of WBDC
3. Approval of May 8, 2012 minutes
4. President's Report  
    Report of the Executive Committee
5. Head Librarian's Report
6. Report of the Committee on Administration, McGrath
7. Report of the Finance Committee, Packard
8. Report of the Marketing Committee, Gately
9. Report of the Friends Liaison, Comparetto
10. WPL Foundation Update, Gately, Fish
11. Adjournment