



TO: Library Board of Directors

DATE: November 3, 2016

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, November 8, 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, November 8, 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. Presentation, Patrick Lowe – Let’s Make Worcester All American
3. Approval of October 11, 2016 minutes
4. President’s Report, Packard
5. Foundation MOU Update, Packard; Harrington
6. Election Process for 2017 Board Officers, Packard
7. Head Librarian’s Report, Dickinson
8. Food for Fines, Dickinson
9. Finance Committee Report, Harrington
10. Friends Liaison, Pasha
11. WPL Foundation Liaison, O’Connor
12. Adjournment