



TO: Library Board of Directors

DATE: March 10, 2017

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, March 14, 2017  
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, March 14, 2017

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, Final Version of the Strategic Plan– Geoff Dickinson
3. Approval of February 14, 2017 minutes
4. President’s Report, Finkel
5. Head Librarian’s Report, Dickinson
6. Finance Committee Report, Comes
7. Executive Committee Report, Finkel
7. Administration Committee Report, Bejune
10. Friends Liaison, Pedone
11. WPL Foundation Liaison, Bagdis
12. Adjournment