



TO: Library Board of Directors

DATE: January 4, 2019

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, January 8, 2019
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, January 9, 2019

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 - Dickinson
2. Election of 2019 Officers of the Board
Election of the Finance Committee
Distribution of Committee Preferences
3. Approval of December 11, 2018 minutes
4. President's Report
5. Presentation from LLB Architects on the library renovations
6. Adjournment