

TO: Board of Library Directors DATE: December 6, 2012

FROM: Office of Head Librarian

RE: LIBRARY BOARD OF DIRECTORS MEETING

LIBRARY BOARD OF DIRECTORS

Tuesday, December 11, 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, 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