



TO: Board of Library Directors DATE: February 7, 2013
FROM: Office of Head Librarian
RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS

Tuesday, February 12, 2013
5:00 pm
Worcester Public Library
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, February 12, 2013

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 January 8, 2013 minutes
3. President's Report
 Report of the Executive Committee
4. Head Librarian's Report
5. Library District Task Force Update, Finkel
6. Adjournment