

TO: Library Board of Directors DATE: May 7, 2015

RE: LIBRARY BOARD OF DIRECTORS MEETING

**LIBRARY BOARD OF DIRECTORS:** Tuesday, May 12, 2015

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, May 12, 2015 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. Tour of Worcester Room
- 3. Approval of April 14, 2015 minutes
- 4. President's Report
- 5. Head Librarian's Report
- 6. Finance Committee Report, Harrington
- 7. Committee on Administration Report, Finkel
- 8. Friends Liaison, Bruce
- 9. WPL Foundation Liaison, Finkel
- 10. Items not Reasonably Anticipated
- 11. Adjournment