

TO: Library Board of Directors DATE: January 24, 2022

RE: LIBRARY BOARD OF DIRECTORS MEETING

LIBRARY BOARD OF DIRECTORS: Wednesday, January 26, 2022

5:00pm –Virtual

Worcester Public Library

3 Salem Square

Worcester, MA 01608

cc: City Clerk's Office

AGENDA WORCESTER PUBLIC LIBRARY

Library Board of Directors Wednesday, January 26, 2022 5:00pm –Virtual 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. Board Officer Elections
- 3. Approval of the December 22 minutes
- 4. Executive Director Discussion
- 5. Administration Committee report / finance approvals
- 6. Friends report
- 7. Foundation report
- 8. Adjournment

Zoom Information: Call: 1-646-558-8656

Meeting ID: 833 1151 5364

Passcode: 397542