



TO: Library Finance Committee  
FROM: Office of Head Librarian  
RE: **COMMITTEE ON FINANCE MEETING**

DATE: August 3, 2011

**COMMITTEE ON FINANCE**

**Members:** Donna McGrath, Chair  
Jyoti Datta  
Deborah Packard  
Kevin Dowd

Monday, August 8, 2011  
4:30 pm  
Worcester Public Library – Banx Room  
3 Salem Square  
Worcester, MA

- 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 H. 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*  
Library Finance Committee

Monday, August 8, 2011  
4:30 p.m.  
Worcester Public Library – Banx Room  
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. WPL Trust Fund Budget
3. WPL Foundation Audit Review
4. Old Business
5. New Business
6. Adjournment