



TO: Library Board of Directors

DATE: June 8, 2017

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, June 13, 2017  
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, June 13, 2017

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 May 9, 2017 minutes
3. President's Report, Finkel
4. Acceptance of Resignation from Joshua Perro, Finkel
5. Summer Meeting Authorization for Administration Committee, Finkel
6. Head Librarian's Report, Dickinson
7. Finance Committee Report, Comes
8. Administration Committee Report, Bejune
9. Buildings and Grounds Committee Report, Bagdis
10. Community Services Committee Report, Keane
11. Friends Liaison, Pedone
12. WPL Foundation Liaison, Bagdis
  - Capital Campaign Information
13. Adjournment