

## **AGENDA**

### *WORCESTER PUBLIC LIBRARY*

Library Finance Committee

Tuesday, October 9, 2012

4:00 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 September 11, 2012 Minutes
3. Trust Fund Expenditure Requests
4. Review of Community Services Committee Proposal to hire Stephen Spohn as a Strategic Plan Consultant
5. Review of Worcester Public Library Foundation Audit
6. Review of FY13/14 Budget
7. Adjournment

## AGENDA

### *WORCESTER PUBLIC LIBRARY*

Board of Library Directors

Tuesday, October 9, 2012

5:00 p.m.

Worcester Public Library

3 Salem Square

Worcester, MA 01608

#### **Mission Statement:**

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1. Call to Order
2. Special Guests: Clark (Chuck) Burritt and Christina Kilday, City of Worcester Architectural Services
3. Approval of September 11, 2012 minutes
4. President's Report
  - a. Head Librarian Task Force
5. Interim Head Librarian's Report
6. Report of the Committee on Finance, Packard
7. Report of the Committee on Administration, McGrath
8. Report of the Buildings & Grounds Committee, Harrington
9. Report of the Library/Theatre District Task Force, Finkel
10. Report of the Marketing Committee, Gately
11. Report of the Friends Liaison, Comparetto
12. WPL Foundation Update, Gately, Fish
13. Adjournment