



TO: Library Board of Directors

DATE: November 9, 2017

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, November 14, 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, November 14, 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 the October 10, 2017 minutes
3. Genealogy Presentation from the Public Services Department
4. President's Report, Finkel
5. Head Librarian's Report; Dickinson
6. Finance Committee; Comes
7. Buildings and Grounds Committee; Bagdis
8. Administration Committee; Pasha
6. Friends Liaison, Pedone
7. WPL Foundation Liaison, Bagdis
8. Adjournment