



TO: Library Board of Directors

DATE: December 7, 2017

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

**LIBRARY BOARD OF DIRECTORS:**

Tuesday, December 12, 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, December 12, 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 November 14, 2017 minutes
3. Nominations of Board Officers for 2018
3. Dean Hickey, Capital Campaign Consultant for the Foundation
4. President's Report, Finkel
5. Head Librarian's Report; Dickinson
6. Finance Committee; Comes
7. Friends Liaison, Pedone
8. WPL Foundation Liaison, Bagdis
9. Adjournment