



TO: Executive Committee of Library
Board of Directors

DATE: January 25, 2013

FROM: Office of the Head Librarian

RE: **EXECUTIVE COMMITTEE MEETING**

EXECUTIVE COMMITTEE

5:00 p.m.
Tuesday, February 5, 2013
Worcester Public Library
3 Salem Square
Worcester, MA

cc: Library Board of Directors
City Clerk's Office

AGENDA

WORCESTER PUBLIC LIBRARY

Executive Committee

Tuesday, February 5, 2013

5:00 p.m.

Main 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. Committee Assignments
3. Theater District Task Force
4. Staff and hires
5. Strategic Plan
6. 1st Floor Progress and Timetable
7. News and Calendar items
8. Adjournment