



## AGENDA

### *WORCESTER PUBLIC LIBRARY*

Board of Library Directors  
Tuesday, December 11, 2012  
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 November 13, 2012 minutes
3. New Hires
4. President's Report:
  - Executive Committee
  - Interested Candidates for Board Vacancies
  - Nominations/Letters of Interest
5. Head Librarian's Report:
  - Early closing on 12/24 and 12/31 for Frances Perkins Branch Library
6. Report of the Committee on Finance, Packard
7. Report of the Committee on Administration, McGrath
8. Report of the Community Services Committee, Finkel
9. Report of the Library District Task Force, Finkel
10. Report of the Friends Liaison, Comparetto
11. WPL Foundation Update, Gately, Fish
12. Adjournment