



TO: Library Board of Directors

DATE: September 7, 2017

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, September 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, September 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. Presentation from the Circulation Department
3. Approval of June 13, 2017 minutes
4. President's Report, Finkel
5. Head Librarian's Report, Dickinson
6. Finance Committee Report, Comes
7. Administration Committee Report, Bejune
 - Head Librarians Performance Review
8. Buildings and Grounds Committee Report, Bagdis
9. Friends Liaison, Pedone
10. WPL Foundation Liaison, Bagdis
11. Adjournment