



TO: Executive Committee of Library  
Board of Directors

DATE: May 1, 2013

FROM: Office of the Head Librarian

RE: **EXECUTIVE COMMITTEE MEETING**

**EXECUTIVE COMMITTEE:**

5:00 p.m.  
Tuesday, May 7, 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, May 7, 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. Library automation project
3. Buildings & Grounds Committee
4. Administration Committee
5. Finance Committee
6. Strategic Planning/Board Meeting agenda
7. Adjournment