

**Reading Public Library
Board of Trustees
Monday, December 21, 2015
113 S. 4th Street, Reading
At 4:30 PM**

Our Mission

The Reading Public Library will generate a library for the future by meeting the informational, educational, and recreational needs of library consumers today.

AGENDA

- a. Public Comment
- b. Call to Order
 - Approval of Minutes
- c. Report of Treasurer
 - Approval of Treasurer's Report
- d. Report of Library Director
- e. Report of Library Services Committee
 - Review Corrections & Accept Policies
- f. Report of Facilities Committee
- g. Report of Finance Committee
 - Review & Accept Budget
- h. Report of Personnel Committee
- i. Report of Advancement Committee
- j. Report of Strategic Planning Committee
- k. Report of the Nominating Committee
 - Appoint Trustees to Foundation Board
- l. Unfinished Business
- m. New Business
 - 2016 Meeting Dates
- n. Adjournment