

**Reading Public Library**  
**Board of Trustees**  
**Monday, September 15, 2014**  
**113 S. 4<sup>th</sup> Street**  
**At 4:30 PM**

**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
- f. Report of Facilities Committee
- g. Report of Finance Committee
- h. Report of Personnel Committee
- i. Report of Development/ Marketing Committee
- j. Report of Strategic Planning Committee
- k. Report of By-Laws Committee
- l. Unfinished Business
- m. New Business
  - Records Retention Policy
  - Board of Trustee Assessment
  - Grid for Board Members
  - Appointment of Nominating Committee
- n. Adjournment