

**Reading Public Library
Board of Trustees
Monday, December 17, 2012
4th Street Foundation Building**

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
 - Approval of Library Policies
 - Approval of Long Range Plan
- 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. Unfinished Business
- l. New Business
 - Presentation by Ernie Schlegel
- m. Adjournment