

**Reading Public Library
Board of Trustees
Monday, June 15, 2015
113 S. 4th Street, Reading
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
 - Approval of 2014 Audit
- h. Report of Personnel Committee
- i. Report of Advancement Committee
 - Gift Acceptance Policy (ratify)
- j. Report of Strategic Planning Committee
- k. Unfinished Business
- l. New Business
- m. Adjournment