



Town of Reading Meeting Posting with Agenda

RECEIVED
By Town Clerk GP at 11:33 am, Jul 05, 2023

Board - Committee - Commission - Council:

Board of Library Trustees

Date: 2023-07-10

Time: 7:00 PM

Building: Reading Public Library

Location: Community Room

Address: 64 Middlesex Avenue

Agenda:

Purpose: General Meeting

Meeting Called By: Amy Lannon for Chair Patrick Egan

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

This meeting will be held in-person in the Community Room at the Reading Public Library and remotely on Zoom. It will also be available streamed live through RCTV

Join Zoom Meeting

<https://us02web.zoom.us/j/86117297460>

Meeting ID: 861 1729 7460

One tap mobile

+13017158592,,86117297460# US (Washington DC)

+13052241968,,86117297460# US

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: 861 1729 7460

Find your local number: <https://us02web.zoom.us/u/keny6p5GTY>

The Trustees also accept public comments through email: rpitrustee@noblenet.org



Town of Reading Meeting Posting with Agenda

- I. Call to Order
- II. Public Comment
- III. Programming Update (Summer)
- IV. Office of Equity and Social Justice Update
- V. Collection Development Policy Review (includes Request for Reconsideration forms and procedures)
- VI. Charter Review Committee Appointment
- VII. Ad Hoc Library Landscape Committee Appointment
- VIII. Discussion: Trustee meeting materials
- IX. Financial Update
 - a. General Update
 - b. FY24 Warrant Schedule
 - c. FY24 Supplemental Spending Recommendations
- X. Director's Report
 - a. Library Update
 - b. Goals Update
- XI. Approval of Minutes from June 12, 2023
- XII. Future Agenda Items
 - a. Meeting Room Use Report and recommended policy updates.
 - b. Request for Reconsideration: "Tricks" by Ellen Hopkins and "The Best of Assigned Male" by Sophie Labelle

The Board of Library Trustees may be contacted via email: rpltrustee@noblenet.org

Upcoming Dates:

August 14 – Trustee Meeting	Subsequent Town Meeting November 13,16, 20,27
September 11 – Trustee Meeting	November 14 – Trustee Meeting
October 10 – Trustee Meeting	December 11 – Trustee Meeting

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.