



# Town of Reading Meeting Posting with Agenda

**RECEIVED**  
By Town Clerk GP at 9:25 am, Jun 07, 2023

## Board - Committee - Commission - Council:

Board of Library Trustees

Date: 2023-06-12

Time: 7:00 PM

Building: Reading Public Library

Location: Community Room

Address: 64 Middlesex Avenue

Agenda:

Purpose: General Meeting

Meeting Called By: Michelle Filleul for Chair Monique Pillow Gnanaratnam

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.**

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## 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](mailto:rpitrustee@noblenet.org)

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## Town of Reading Meeting Posting with Agenda

- I. Call to Order
- II. Public Comment
- III. Ad Hoc Library Landscape Committee
  - a. Presentation
  - b. Discussion of Scope and Expectations
  - c. Trustee Vacancy
- IV. Election of Officers (VOTE)
- V. FY24 Meeting Schedule (VOTE)
- VI. CY24 Holiday Schedule (VOTE)
- VII. DEI Community Audit Liaison
- VIII. Financial Update
- IX. Director's Report
- X. Approval of Minutes from May 8, 2023
- XI. Future Agenda Items
  - a. Considerations for revisions to the Collection Development Policy.
  - b. Friends of the Reading Public Library Liaison

The Board of Library Trustees may be contacted via email: [rp1trustee@noblenet.org](mailto:rp1trustee@noblenet.org)

### **Upcoming Dates:**

|   |   |
|---|---|
| July 10 – Trustee Meeting (expected)      | Subsequent Town Meeting November 13,16, 20,27 |
| August 14 – Trustee Meeting (expected)    | November 14 – Trustee Meeting (expected)      |
| September 11 – Trustee Meeting (expected) | December 11 – Trustee Meeting (expected)      |
| October 10 – Trustee Meeting (expected)   |   |

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.