



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

Board of Library Trustees

Date: 2024-02-12

Time: 7:00 PM

Building: Reading Public Library

Location: Conference Room

Address: 64 Middlesex Avenue

Agenda:

Purpose: General Business

Meeting Called By: Patrick Egan, Chair

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 Conference 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/j/86117297460>

The Trustees also accept public comments through email: [rpltrustee@noblenet.org](mailto:rpltrustee@noblenet.org)



## **Town of Reading Meeting Posting with Agenda**

- I. Call to Order
- II. Public Comment
- III. Technology Plan Update
- IV. Discussion on BOLT Committees and Liaisons
- V. REVIEW: Borrowing Policy/Fines and Fees Policy Combined
- VI. Tween Spot Update
- VII. Charter Review Update
- VIII. Financial Report
- IX. Director's Report
- X. Approval of January 8, 2024, Meeting Minutes
- XI. Future Agenda Items