Town of Reading
Meeting Posting with Agenda

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Board - Committee - Commission - Council:

Board of Library Trustees

Date: 2017-01-23 Time: 7:00 PM

Building: Reading Public Library Location: Conference Room

Address: 64 Middlesex Avenue

Purpose: General Business

Meeting Called By: Amy Lannon for Chairman John Brzezenski

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:

Call to Order

1. Approval of Minutes from December 12, 2016.
2. Financial Report
3. Director's Report
4. Policy Review
   a. Piano Use (finalize)
   b. Laptop Use (review/finalize if possible)
5. Other business

Important Dates:	Wednesday, January 25, 2017	Financial Forum at 7 pm Library
	Monday, February 13, 2017	Board of Library Trustees at 7 pm

Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.