

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

TUESDAY, January 17, 7:00 p.m. in meeting room A
16 Castle Shannon Blvd.

TENTATIVE AGENDA

* = indicates action item

Call to Order

*Approval of agenda	(1 min.)
Comments from observers	(5 min. each)
*Approval of Minutes of Dec. 13, 2011	(2 min.)
President's Report	(10 min.)
*Treasurer's Report	(8 min.)
Director's Report	(5 min.)
Committee Reports	(30 min.)
Fundraising:	
fundraising	
Friends	
strategic planning	
marketing/communications	
Old Business	(5 min.)
New Business	(5 min.)
Comments from Commission Liaison to Library Board	(5 min.)
Executive Session	
Adjournment	

Dates to Remember

- **Jan. 17 at 7:00 p.m.**—Board meeting, meeting room A
- **Jan. 28**—Friends/Book Cellar “Brews for a ‘Chili’ Night II” fundraiser—in library—help needed
- **Jan. 31 at 10 a.m.**—ACLA South Region meeting at Whitehall library
- **Feb. 21 at 7:00 p.m.**—Board meeting, meeting room A
- **Mar. 20 at 7:00 p.m.**—Board meeting, Story Room, upper level
- **Mar. 29 at 7:30 p.m.**—ACLA General Membership meeting, location TBA
- **Apr. 17 at 7:00 p.m.**-- Board meeting, Story Room, upper level