

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

**Please note date/time change**

**Thursday, February 23, 6:00 p.m. in meeting room A**  
16 Castle Shannon Blvd.

TENTATIVE AGENDA  
\* = indicates action item

**Call to Order**

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|   |               |
|---|---------------|
| *Approval of agenda                               | (1 min.)      |
| Comments from observers                           | (3 min. each) |
| *Approval of Minutes of Jan. 17, 2012             | (1 min.)      |
| President's Report                                | (5 min.)      |
| *Treasurer's Report                               | (3 min.)      |
| Director's Report                                 | (3 min.)      |
| Committee Reports<br>Fundraising                  | (3 min.)      |
| Old Business                                      | (2 min.)      |
| New Business                                      | (2 min.)      |
| Comments from Commission Liaison to Library Board | (2 min.)      |

**Adjournment**

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**Dates to Remember**

- **Thursday, Feb. 23 at 6:00 p.m.**—Board meeting, meeting room A. **Note date/time change**
- **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
- **Apr. 30 from 6 to 7 p.m.**—Library Volunteer Thank You Reception
- **June 26 at 7:30 p.m.**—ACLA General Membership meeting, location TBA
- **July 7 from 6 – 8 p.m.** --Garden Party in the Library Courtyard (sponsored by Board)
- **July 8 from noon to 5 p.m.**—22<sup>nd</sup> Annual Garden Tour
- **October 13 from 6 – 8:30 p.m.**—Books & Bubbly Soirée (sponsored by Board)
- **December 17 at 7:30 p.m.**—ACLA General Membership meeting, location TBA