

MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

PLEASE NOTE ROOM CHANGE

Tuesday, March 20, 7:00 p.m. in Study Room #1 (upper level)

16 Castle Shannon Blvd.

TENTATIVE AGENDA

* = indicates action item

Call to Order

*Approval of agenda	(1 min.)
Comments from observers	(3 min. each)
*Approval of Minutes of February 23, 2012	(1 min.)
President's Report	(10 min.)
*Treasurer's Report	(8 min.)
Director's Report	(5 min.)
Committee Reports	(20 min.)
Fundraising:	
Marketing/Communications	
*Firm budget approval	
Strategic Planning	
Friends	
Fundraising	
Old Business	(5 min.)
New Business	(5 min.)
Comments from Commission Liaison to Library Board	(5 min.)
Executive Session	
Adjournment	

Dates to Remember

- Mar. 20 at 7:00 p.m.—Board meeting, **Study Room #1, upper level**
- Mar. 29 at 7:30 p.m.—ACLA General Membership meeting, Green Tree Library
- Apr. 4 at 7 p.m.—ACLA Cluster Group meeting, Mt. Lebanon Library, Room A
- Apr. 16, 10 a.m.-8 p.m.—3rd Annual Tulips-to-Go Fundraiser, Mt. Lebanon Library, upper level
- Apr. 17 at 7:00 p.m.-- Board meeting, **Study Room #1, 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.—22nd 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