

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**
Tuesday, April 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	(3 min. each)
*Approval of Minutes of March 20, 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	
Strategic Planning	
Friends	
Fundraising	
Old Business	(5 min.)
New Business	(7 min.)
*Annual Report approval	
*Election of officers for 2012-2013	
*2012-2013 meetings-day and time	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **Apr. 17 at 7:00 p.m.**-- Board meeting, Meeting Room A
- **Apr. 24 at 10 a.m.**—ACLA South Region meeting, Mt. Lebanon library
- **Apr. 30 from 6 to 7 p.m.**—Library Volunteer Thank You Reception
- **May 23 at 7:00 p.m.**—Friends Annual Program/Meeting with Robert Gangawere
- **June 26 at 7:30 p.m.**—ACLA General Membership meeting, Penn Hills library
- **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
- **Sept. 26 at 7:30 p.m.**—ACLA General Membership meeting, Castle Shannon library
- **October 13 from 6 – 8:30 p.m.**—Books & Bubbly Soirée (*sponsored by Board*)
- **December 10 at 7:30 p.m.**—ACLA General Membership meeting, East Liberty branch, CLP