

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**
Tuesday, July 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 May 15, 2012 (1 min.)**

**No minutes for June 21, 2012 meeting –
Lack of quorum**

President’s Report (10 min.)

***Treasurer’s Report (8 min.)**

Director’s Report (5 min.)

Committee Reports (10 min.)

Old Business (15 min.)

**Garden Tour & Party-wrap up
Branding/Communication**

New Business (10 min.)

**ACLA
2013 Budget**

Comments from Commission Liaison to Library Board (5 min.)

Adjournment

Dates to Remember

- **July 17 at 10:00 a.m.**—ACLA South Region meeting, Baldwin Library
- **Aug. 21 at 7:00 p.m.**— Library Board Meeting, Room A
- **Sept. 18 at 7:00 p.m.**— Library Board Meeting, Room A
- **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*)
- **October 16 at 7:00 p.m.**— Library Board Meeting, Room A
- **Nov. 20 at 7:00 p.m.**— Library Board Meeting, Room A
- **December 10 at 7:30 p.m.**—ACLA General Membership meeting, East Liberty branch, CLP
- **December 18 at 7 p.m.**— Library Board Meeting, Room A