

**MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**  
**Tuesday, Aug. 21, 7:00 p.m. in Meeting Room A**  
**16 Castle Shannon Blvd.**

**TENTATIVE AGENDA**

\* = indicates action item

**Call to Order**

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<b>*Approval of agenda</b>	<b>(1 min.)</b>
<b>Comments from observers</b>	<b>(3 min. each)</b>
<b>*Approval of Minutes July 17, 2012</b>	<b>(1 min.)</b>
<b>President's Report</b>	<b>(10 min.)</b>
<b>*Treasurer's Report</b>	<b>(8 min.)</b>
<b>Director's Report</b>	<b>(5 min.)</b>
<b>Committee Reports</b>	<b>(10 min.)</b>
<b>Old Business</b>	<b>(15 min.)</b>
<b>Budget 2013</b>	
<b>New Business</b>	<b>(10 min.)</b>
<b>*Memorial Resolution for Joe Wertheim</b>	

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

**Adjournment**

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**Dates to Remember**

- **Aug. 21 at 7:00 p.m.**— Library Board Meeting, Room A
- **Aug. 25, 6 – 8 p.m.**—Beer Garden Bash in library courtyard (Friends event)
- **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
- **October 23 at 7:00 p.m.**—ACLA South Region meeting, Mt. Lebanon library, 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