

**MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**Tuesday, January 15, 2013, 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 December 18, 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>(8 min.)</b>
<b>Old Business</b>	<b>(20 min.)</b>
<b>New Business</b>	<b>(10 min.)</b>
<b>Comments from Commission Liaison to Library Board</b>	<b>(5 min.)</b>

**Adjournment**

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**Dates to Remember**

- **January 15 at 7 p.m.**— Library Board Meeting, Room A
- **January 26—6:00 – 8:30 p.m.**—Brews for a 'Chili' Night
- **February 19 at 7 p.m.**— Library Board Meeting, Room A
- **March 18**—ACLA General Membership Meeting, Robinson library
- **March 19 at 7 p.m.**— Library Board Meeting, Room A
- **April 16 at 7 p.m.**— Library Board Meeting, Room A
- **April 29—6 :00– 7:00 p.m.**—Library Volunteer Thank-You Reception
- **June 18**—ACLA General Membership meeting, Mt. Lebanon library
- **October 30**—ACLA General Membership meeting, Northland library