

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

**Tuesday, April 16, 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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*Approval of agenda	(1 min.)
Comments from observers	(3 min. each)
*Approval of Minutes March 19, 2013	(1 min.)
President's Report	(15 min.)
*Treasurer's Report	(8 min.)
Director's Report	(8 min.)
Old Business	(15 min.)
Mt. Lebanon Home Rule Charter review committee update Financial Interest Forms	
New Business	(20 min.)
*Annual Report	
*Election of officers	
*Annual meeting schedule	
ACLA Member Library Agreement—revision	
Comments from Commission Liaison to Library Board	(5 min.)

**Adjournment**

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**Dates to Remember**

- **April 16 at 7 p.m.**— Library Board Meeting, Room A (*Board sets annual meetings at this meeting\**)
- **April 17 at 7 p.m.**—Friends Annual Program and meeting. Luis Montalvan, speaker
- **April 19—6:00 – 7:30 p.m.**—Library “CHAIR-ity” Reception and Silent Auction of “renewed” chairs
- **April 23 at 7 p.m.**—ACLA South Region meeting at Mt. Lebanon library
- **April 29—6 :00– 7:00 p.m.**—Library Volunteer Thank-You Reception
- **May 21 at 7 p.m.\* tent.**— Library Board Meeting, Room A
- **June 18 at 7 p.m.\* tent.**— Library Board Meeting, Room A (same date & time as ACLA meetings)
- **June 18—6 p.m.**—ACLA Board mtg; **7:30 p.m.** ACLA General Membership mtg, Mt. Lebanon library
- **July 6—6p.m. – 8 p.m.**—Garden Party (Board sponsors this event)
- **July 7—noon to 5 p.m.** Garden Tour (Board sponsors this event)
- **July 16 at 7 p.m.\* tent.**— Library Board Meeting, Room A
- **August 20 at 7 p.m.\* tent.**— Library Board Meeting, Room A
- **August 24—6 – 8:30 p.m.** Beer Garden Bash (sponsored by Friends of Library)
- **September 17 at 7 p.m.\* tent.**— Library Board Meeting, Room A
- **October 12—6 – 8:30 p.m.**—Books & Bubbly\*\* *will rename event* (sponsored by Library Board)
- **October 15 at 7 p.m.\* tent.**— Library Board Meeting, Room A
- **October 30—6 p.m.** ACLA Board mtg; **7:30 p.m.** ACLA General Membership mtg, Northland library
- **November 19 at 7 p.m.\* tent.**— Library Board Meeting, Room A
- **December 17 at 7 p.m.\* tent.**— Library Board Meeting, Room A