

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, May 21, 2013, 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 - April 16, 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	
Garden Tour-assignments	
New Business	(20 min.)
*Library 2014 Proposed Service Levels	
ACLA 2014 Budget	
ACLA Bylaws amendments	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

---

Dates to Remember

- **May 21 at 7 p.m.**— Library Board Meeting, Room A
- **June 18** — *Library Board Meeting cancelled*; Board will attend the ACLA meetings (below)
- **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.**— 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.**— Library Board Meeting, Room A
- **October 12—6 – 8:30 p.m.**—A Novel Affair: *The Great Gatsby* (Books & Bubbly: sponsor-Library Bd)
- **October 15 at 7 p.m.**— 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.**— Library Board Meeting, Room A
- **December 17 at 7 p.m.**— Library Board Meeting, Room A