

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

**Tuesday, July 16, 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	(20 min.)
Garden Tour wrap-up	
Fundraising Plan	
New Business	(15 min.)
A Novel Affair: <i>The Great Gatsby</i> event	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **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