

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

**Tuesday, Oct. 15, 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 – Sept. 17	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(8 min.)
Director’s Report	(8 min.)
Old Business	(20 min.)
ACLA Member Library Agreement	
New Business	(15 min.)
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **October 12, 6 – 8:30 p.m.**—A Novel Affair: The Great Gatsby (board-sponsored event)
- **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 14 at 6:00 p.m.**—Library Funding Review with Mt. Leb. Commission, Municipal Bldg.
- **November 19 at 7 p.m.**— Library Board Meeting, Room A
- **December 17 at 7 p.m.**— Library Board Meeting, Room A