

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, Sept. 17, 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 – July 16, 2013	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(8 min.)
Director’s Report	(8 min.)
Old Business	(20 min.)
<i>A Novel Affair</i> -sign-ups	
ACLA Member Library Agreement	
New Business	(15 min.)
Pittsburgh’s Day of Giving- October 3	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

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Dates to Remember

- September 17 at 10 a.m.—ACLA South Region meeting at Bethel Park library
- September 17 at 7 p.m.— Library Board Meeting, Room A
- October 3—Pittsburgh’s Day of Giving
- 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