

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

**Tuesday, Nov. 19, 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 – Oct. 15, 2013	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(8 min.)
Old Business	(20 min.)
2014 Budget	
ACLA Member Library Agreement	
ACLA “Process”	
New Business	(15 min.)
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **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