

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

**Tuesday, Dec. 17, 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 – Nov. 19, 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/CLP “process”	
New Business	(15 min.)
Messaging campaign	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **December 17 at 7 p.m.**— Library Board Meeting, Room A
- **January 21, 2014 at 7 p.m.**—Library Board Meeting, Room A
- **February 1, 6 – 8:30 p.m.**—Brews for a ‘Chili’ Night (Friends Sponsor)
- **February 18 at 7 p.m.**—Library Board Meeting, Room A
- **March 15 & 16**—Library Mini-Golf Event
- **March 18 at 7 p.m.**—Library Board Meeting, Room A
- **April 15 at 7 p.m.**—Library Board Meeting, Room A
- **May 20 at 7 p.m.**—Library Board Meeting, Room A
- **June 17 at 7 p.m.**—Library Board Meeting, Room A
- **July 12, 6 – 8 p.m.**—Garden Party (Board sponsors)
- **July 13, 11:00 a.m. – 4:00 p.m.** Garden Tour (Board sponsors)
- **July 15 at 7 p.m.**—Library Board Meeting, Room A