

MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, Jan. 21, 2014, 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 – Dec. 17, 2013	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(8 min.)
Old Business	(20 min.)
ACLA/CLP process	
New Business	(15 min.)
Fundraising activities	
Board vacancy	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- 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 25 at 10 a.m.—ACLA South Region mtg., Baldwin library
- February 18 at 7 p.m.—Library Board Meeting, Room A
- March 18 at 7 p.m.—Library Board Meeting, Room A
- March 19 at 7 p.m.—ACLA South Region mtg., Upper St. Clair library
- March 31 at 7:30 p.m.—ACLA General Membership mtg., Penn Hills library (ACLA Board mtg. at 6)
- 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
- June 30 at 7:30 p.m.—ACLA General Membership mtg., Northern Tier library (ACLA Board mtg. at 6)
- 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
- August 23, 6 – 8:30 p.m.—Beer Garden Bash (*Friends Sponsor*)