

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

**Tuesday, March 18, 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 – February 18, 2014	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(8 min.)
Old Business	(20 min.)
ACLA/CLP Process	
*Nominating Committee	
Fundraising	
New Business	(15 min.)
*Annual Report 2013	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **March 19 at 7 p.m.**—ACLA South Region mtg., Upper St. Clair library
- **April 3 at 7:00 p.m.**—ACLA/CLP Process and General Membership mtg., Hampton library
- **April 7 at 6 p.m.**—Mt. Lebanon Municipal Boards & Authorities Dinner, Public Safety Bldg.
- **April 15 at 7:00 p.m.**—Library Board Meeting, Room A
- **April 28, 6 – 7 p.m.**—*Library Volunteer Appreciation Reception*, Room A
- **April 30 at 7:00 p.m.**—ACLA South Region mtg.
- **May 14 at 7:00 p.m.**—*Friends Annual Program & Meeting-David Shribman, speaker*, 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)*
- **September 16 at 7:00 p.m.**—Library Board Meeting, Room A
- **October 11, 6 – 8:30 p.m.**—*A Novel Affair (Books & Bubbly) (Board sponsors)*
- **October 16, 7 – 9 p.m.**—*Wertheim Author Lecture—Lisa Scottoline. VIP reception at 9:00 p.m.*
- **October 21 at 7 p.m.**—Library Board Meeting, Room A
- **October 29 at 7:30 p.m.**—ACLA General Membership mtg., Robinson library (ACLA Board mtg. at 6)
- **November 18 at 7 p.m.**—Library Board Meeting, Room A
- **December 16 at 7 p.m.**—Library Board Meeting, Room A