

MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, July 15, 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 – June 17, 2014	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(20 min.)
Garden Tour wrap-up	
ACLA e-resources charges	
ACLA-CLP 21 st century process	
New Business	(10 min.)
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- 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
- REMINDER: NO BOARD MEETING IN AUGUST
- 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 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 25, 6 – 8:30 p.m.—*A Novel Affair (Books & Bubbly) (Board sponsors)*
- 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