

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, Oct. 21, 2014, 7:00 p.m. in Meeting Room A  
16 Castle Shannon Blvd.

TENTATIVE AGENDA

\* = indicates action item

Call to Order

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*Approval of agenda	(1 min.)
Comments from observers	(3 min. each)
*Approval of Minutes – Sept. 16, 2014	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(20 min.)
Parking lot	
ACLA standards	
Marketing	
Joe Wertheim lecture follow-up	
A Novel Affair-preparations	
New Business	(10 min.)
RAD preliminary budget/ ACLA e-resources	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

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Dates to Remember

- 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 4, 7 – 7:30 p.m. Funding meeting with Mt. Lebanon Commission, Room C in Muni. Bldg.
- November 18 at 7 p.m.—Library Board Meeting, Room A
- December 16 at 7 p.m.—Library Board Meeting, Room A