

MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, March 17, 2015, 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 – Feb. 17, 2015	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(20 min.)
Joe Wertheim Author Program sign-up	
ACLA Standards	
ACLA Strategic Plan	
New Business	(15 min.)
*Nominating Committee	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- March 17 at 7 p.m.—Library Board Meeting, Room A
- March 24 at 7 p.m.-Joe Wertheim Author Program with Stewart O’Nan-held at Mellon M.S.; **VIP reception from 5 – 6:45 p.m.**
- March 25 at 7 p.m.-ACLA South Region meeting at Mt. Lebanon library
- March 30 at 7 p.m.—ACLA General Membership mtg at Castle Shannon library; ACLA Board at 6 p.m.
- April 21 at 7 p.m.—Library Board Meeting, Room A
- June 30 at 7 p.m.—ACLA General Membership mtg at East Liberty library; ACLA Board at 6 p.m.
- July 11 at 6 p.m.—Pre-Garden Tour Garden Party (*Board sponsors*)
- July 12 from 11 a.m. – 4 p.m. – 25th Annual Garden Tour (*Board sponsors*)
- August 29 from 6 – 8:30 p.m.-Beer Garden Bash (*Friends sponsor*)
- October 10 from 6 – 8:30 p.m. –A Novel Affair: Children’s Classics (*Board Sponsors*)
- Oct. 29 at 7 p.m.—ACLA General Membership mtg at Green Tree library; ACLA Board at 6 p.m.