

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, April 21, 2015, 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 – March 17, 2015	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(20 min.)
ACLA Standards	
ACLA Strategic Plan	
New Business	(15 min.)
*Election of Officers	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

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Dates to Remember

- April 21 at 7 p.m.—Library Board Meeting, Room A
- April 29 at 7 p.m. -- Friends Annual Program, with Sara Shepard, 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. – 25<sup>th</sup> 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.