

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, May 19, 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 – April 21, 2015	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(20 min.)
ACLA Standards	
New Business	(15 min.)
ACLA—RAD funding request	
Resolution endorsing GAC platform	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

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Dates to Remember

- June 16 at 7 p.m.—Library Board meeting
- 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*)
- July 21 at 7 p.m.—Library Board meeting
- NOTE: No August board meeting
- August 29 from 6 – 8:30 p.m.-Beer Garden Bash (*Friends sponsor*)
- September 15 at 7 p.m.—Library Board meeting
- October 10 from 6 – 8:30 p.m. –A Novel Affair: Once Upon a Time—Children’s Classics (*Board Sponsors*)
- October 20 at 7 p.m.—Library Board meeting
- October 29 at 7 p.m.—ACLA General Membership mtg at Green Tree library; ACLA Board at 6 p.m.
- November 17 at 7 p.m.—Library Board meeting
- NOTE: No December Board meeting