

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

**Tuesday, Oct. 20, 2015, 7:00 p.m., Meeting Room B
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 – Sept. 15, 2015	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(15 min.)
New Business	(15 min.)
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

- **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
- **January 19 at 7 p.m.**—Library Board meeting