

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

**Tuesday, Jan. 19, 2016, 7:00 p.m., Meeting Room B  
16 Castle Shannon Blvd.**

**TENTATIVE AGENDA**

**\* = indicates action item**

**Call to Order**

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<b>*Approval of agenda</b>	<b>(1 min.)</b>
<b>Comments from observers</b>	<b>(3 min. each)</b>
<b>*Approval of Minutes – Nov. 17, 2015</b>	<b>(1 min.)</b>
<b>President’s Report</b>	<b>(15 min.)</b>
<b>*Treasurer’s Report</b>	<b>(10 min.)</b>
<b>Director’s Report</b>	<b>(10 min.)</b>
<b>Old Business</b>	<b>(15 min.)</b>
<b>New Business</b>	<b>(15 min.)</b>
<b>Keith McGill, Municipal Manager</b>	
<b>Recommendations for new Library Board member</b>	
<b>Active shooter protocols - staff training</b>	
<b>Comments from Commission Liaison to Library Board</b>	<b>(5 min.)</b>

**Adjournment**

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**Dates to Remember**

- **NOTE:** There was no December 2015 Board meeting

**2016**

- **Jan. 30 at 6 p.m.**—Brews for a Chili Night VI
- **February 16 at 7 p.m.**—Library Board meeting
- **March 15 at 7 p.m.**—Library Board meeting
- **April 19 at 7 p.m.**—Library Board meeting