

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

**Tuesday, March 15, 2016, 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 – Feb. 16, 2016	(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.)
Election of Officers	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

2016

- **March 15 at 7 p.m.**—Library Board meeting
- **March 31, 7 p.m.-9 p.m.**—ACLA General Membership Meeting, Whitehall Public Library
- **April 19 at 7 p.m.**—Library Board meeting
- **April 22 at 7 p.m.** —Game of Thrones: An Evening in Westeros