

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

**Tuesday, April 19, 2016, 7:00 p.m., Children's Storyroom
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 – March 15, 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.)
* Hillary K. Lohr, newly elected library board member	
* Election of Officers	
* Approval of Annual Report	
* Approval of Annual Meeting Schedule	
* Proposed new ACLA Member Agreement	
Comments from Commission Liaison to Library Board	(5 min.)

Adjournment

Dates to Remember

2016

- **April 19 at 7 p.m.**—Library Board meeting
- **April 22 at 7 p.m.** —Game of Thrones: An Evening in Westeros
- **April 27 at 6 p.m.**—Volunteer Appreciation Reception
- **May 24 at 7 p.m.**—Friends of the Library annual meeting
- **June 1** – 1st round of input for Member Library Agreement due to ACLA
- **June 2** – RAD Board Meeting (Time, location TBA)
- **June 29**, ACLA General Membership Meeting (East Liberty Library)
- **July 9, 6-8 p.m.** –Garden Party in the library courtyard (*sponsored by the library board*)
- **July 10, 11 a.m. – 4 p.m.** – Garden Tour (*sponsored by the library board*)
- **Aug. 27 at 6 p.m.** -- Beer Garden Bash VII (*sponsored by Friends of the Library*)
- **Oct. 8, 6-8:30 p.m.** – A Novel Affair (*sponsored by the library board*)