

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, June 21, 2016, 7:00 p.m., Meeting Room B (lower level)  
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)
Comments from Commission Liaison to Library Board	(5 min.)
*Approval of Minutes – May 17, 2016	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(15 min.)
ACLA MLA follow-up or next steps	
New Business	(15 min.)

Adjournment

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Dates to Remember

2016

- **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*)
- **July 19, 7 p.m.**- Library Board meeting
- **Aug. 27 at 6 p.m.** -- Beer Garden Bash VII (*sponsored by Friends of the Library*)
- **Sept. 20** – Library Board meeting
- **Oct. 8, 6-8:30 p.m.** – A Novel Affair (*sponsored by the library board*)

***LIBRARY BOARD, PLEASE NOTE:***

- **Oct. 18, 7 p.m. – Library Board Meeting**
- **Oct. 18, Joseph Wertheim Author Lecture Series**  
**VIP Reception – 5:30 p.m. library meeting rooms**  
**Alexander McCall Smith Lecture at Mellon Middle School Auditorium – 7 p.m.**