

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Tuesday, Sept. 20, 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 – July 19, 2016	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(15 min.)
• Report on Mt. Lebanon Community Endowment meeting held in July	
• Report on Beer Garden Bash by Robyn	
• Municipal Budget Request	
New Business	(15 min.)
• Library Day of Giving/Love Your Library promotion	
• Update on Novel Affair and lecture, volunteer sign-up	
Executive Session	
Adjournment	

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Dates to Remember

2016

- Sept. 20 – Library Board meeting
- Oct. 8, 6-8:30 p.m. – A Novel Affair (*sponsored by the library board*)
- Oct. 10 – Library closed for Staff Development Day
- 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.  
**Note: The Oct. 18 library board meeting has been cancelled.**