

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**
Tuesday, March 21, 2017, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.

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.) |
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| *Approval of Minutes – February 21, 2017 | (1 min.) |
| President’s Report | (15 min.) |
| • *2016 Annual Report | |
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| Nominating Committee Report | |
| • Slate of officers presented to Board for approval/vote | |
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| *Treasurer’s Report | (10 min.) |
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| Director’s Report | (15 min.) |
| • Leadership Pittsburgh Application | |
| • Staff Member Spotlight – Beth Schneider | |
| • President’s Budget Proposal (IMLS Elimination) | |
| • ACLA/EiNAC/LAC/RAD Update | |
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| Old Business | (10 min.) |
| • Letter of Commitment | |
| • Garden Party/Tour Update and Board Role | |
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| New Business | (15 min.) |
| • Onboarding of New Members | |
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| *Adjournment | |

Dates to Remember

2017

- **March 29 – ACLA General Membership Meeting** – 7 pm, Community Library of Castle Shannon
- **April 11 -- Library Board meeting** – confirm dates for May 2017-April 2018 Board meetings; new board member(s) begin service
- **April 18 – Wertheim Lecture Series – Joyce Carol Oates**
- **June 15 – SRP Kickoff Event**
- **June 21 – 20th Anniversary of Library Building Expansion**
- **July 8 – “Stardust Swing” Summer Garden Concert Fundraiser with Boilermaker Jazz**
- **July 9 – Garden Tour Fundraiser**