

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

**Tuesday, April 11, 2017, 7:00 p.m., Maker Space
16 Castle Shannon Blvd.**

AGENDA

*** = indicates action item**

Call to Order – Welcome New Board Members

- *Approval of agenda (1 min.)**
- Comments from observers (3 min. each)**
- Comments from Commission Liaison to Library Board (5 min.)**
- *Approval of Minutes – March 21, 2017 (1 min.)**
- President’s Report (10 min.)**
 - Confirm dates for May 2017-April 2018 Board meetings
- Nominating Committee – Chair’s Report (5 min.)**
 - Officers for May 2017-18 Board of Trustees
- *Treasurer’s Report (10 min.)**
- Director’s Report (10 min.)**
 - Introduction of plans for future meetings/ goals for director/board
 - Policies
 - Staff participation
 - Introduce National Library Week proclamation to record
- Old Business (10 min.)**
 - Garden Tour – baskets
 - Mt. Lebanon Municipal Ordinance re: library employees
- New Business (5 min.)**
- *Adjournment**

Dates to Remember

2017

- **April 16 – Library Closed – Easter Sunday**
- **April 18 – Wertheim Lecture Series – Joyce Carol Oates**
- **April 19 – ACLA Board Open Conversation (Castle Shannon Library)**
- **May 1 – National Library Legislative Day (Washington, DC)**
- **May 22 – Library opens at 1 pm – PC Replacement**
- **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**
- **August 26 – Beer Garden Bash Fundraiser**