

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

**Tuesday, March 20, 2018, 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 Consent Agenda Items**

- Meeting Agenda
- Minutes – February 20, 2018

**Comments from observers**

**(3 min. each)**

**Comments from Commission Liaison to Library Board**

**President's Report**

- Slate of Officers presented for approval/ vote

**\*Treasurer's Report – February 2018**

- Dashboard

**Director's Report** (*presented by Associate Director Jeremy White*)

- Annual Report 2017
- Harwood Team/ Turning Outward update

**Committee Reports**

- Policy Work by Committee? Discussion

**Old Business**

- Garden Tour Update

**New Business**

- Maker Space Project - Progress

**Advocacy Moment**

- "Who did you talk to about the library this month?"

**\*Adjournment**

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**Dates to Remember**

- March 27 – ACLA General Membership Meeting, 7 pm @ Green Tree Public Library
- April 1 – Library Closed – Easter Holiday
- April 8-14 – National Library Week
- April 10 – **National Library Worker's Day** – Staff Luncheon
- April 16 – Mt. Lebanon Public Library Lecture Series – Lisa See
- April 17 – **Library Board of Trustees Meeting** – Confirm Dates for May 2018-April 2019 meetings; new board member(s) begin service