

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

**Tuesday, May 15, 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 – April 17, 2018

**Comments from observers**

**(3 min. each)**

**Comments from Commission Liaison to Library Board**

**President's Report**

- SWPA Trustee Institute

**\*Treasurer's Report – March 2018**

- Dashboard
- 2018 Audit Report

**Director's Report**

- eResources

**Committee Reports**

- Committee Assignments Discussion

**Old Business**

- Garden Tour Update
- Maker Space Project - Progress

**New Business**

**Other**

**Advocacy Moment**

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

**\*Adjournment**

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**Dates to Remember**

- June 9 – Friends of the Library Appreciation Night
- June 21 – Summer Reading Kickoff Event
- June 27 – ACLA General Membership Meeting, Cooper-Siegel Library (vote on e-Resources)
- July 7 – Stardust Swing Garden Party
- July 8 – Garden Tour Fundraiser
- August 25 – Beer Garden Bash Fundraiser