

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

**Tuesday, January 15, 2019, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

* = indicates action item

Call to Order

***Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes – November 2018

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

Treasurer's Report (November and December, Year in Review)

Director's Report (November and December, 2018 Highlights)

Committee Reports

Old Business

New Business

- Library Long-Term Planning/ Capital Improvement

Advocacy Moment

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

***Adjournment**

Dates to Remember

- January 15 – Library Board of Trustees Meeting
- January 26 – Brews for a Chili Night (FOL Fundraiser)
- February 19 – Library Board of Trustees Meeting
- March 19 – Library Board of Trustees Meeting
- March 27 – ACLA General Membership Meeting
- April 21 – Library Closed – Easter Holiday
- April 29 – An Evening with Erik Larson (Mt. Lebanon Speaker Series)