

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

**Tuesday, November 19, 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 – October 22, 2019

Comments from Observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

***Treasurer's Report**

- Dashboard
- 2020 Library Budget

Director's Reports

- ACLA/ EiNetwork/ RAD Updates

Committee Reports

- Governance Committee – recommendations to update policies

Old Business

New Business

Advocacy Moment

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

***Adjournment**

Executive Session: Personnel

Dates to Remember

- November 25 – Municipal Commission Budget Workshop – Library Presentation
- November 27 – Library Closes at 5 pm
- November 28 – Library Closed – Thanksgiving Holiday
- December 24 & 25 – Library Closed – Christmas Holidays
- December 31 – Library Closes at 5 pm
- January 1 – Library Closed – New Year's Day Holiday
- January 15 – Library Board of Trustees Meeting
- January 20 – Library Closed – Dr. MLK Jr Day Holiday
- February 18 – Library Board of Trustees Meeting
- March 17 – Library Board of Trustees Meeting