MT. LEBANON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, April 20, 2021 at 7 pm

For public comments: dial 412-440-2059, mailbox x1235; or Email <u>vittekr@einetwork.net</u>, subject: "Library Board Public Comment" By 12 pm day of meeting

TENTATIVE AGENDA * = indicates action item

Call to Order

Welcome New Board Member

- * Approval of Consent Agenda Items
 - Tentative Agenda
 - Minutes from Previous Meeting

Comments from Observers (3 min. each)

Comments from Friends of the Library Board

Comments from Commission Liaison to Library Board

*President's Report

- Introduce officers
- *Confirm dates for May 2021-April 2022 Board Meetings

*Treasurer's Report

• 2020 Audit

Director's Report

Committee Report

Old Business

- Garden Tour Update
- Strategic Planning Process Update

New Business

Library Services

Advocacy Moment

• "What have you read/ watched this month?"

*Adjournment