

MT. LEBANON PUBLIC LIBRARY

**BOARD OF TRUSTEES MEETING**

**Tuesday, July 20, 2021 at 7 pm  
Virtual Meeting**

For public comments: dial 412-440-2059, mailbox x1235; or  
Email [vittekr@einetwork.net](mailto:vittekr@einetwork.net), subject: "Library Board Public Comment"  
By 12 pm day of meeting

**TENTATIVE AGENDA**  
**\* = indicates action item**

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**Call to Order**

**\* 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**

**\*Treasurer's Report**

- Action: Approve Service Level Narrative for 2022 Budget

**Director's Report**

**Committee Reports**

- Governance Committee

**Old Business**

- Library Services Update

**\*New Business**

- Action: Adopt Changes to Lending Policy ("Fine Free")

**Advocacy Moment**

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

**\*Adjournment**