

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday October 19, 2021, 7 p.m.

Meeting Location: Mt. Lebanon Public Library, 16 Castle Shannon Blvd., Meeting Room A

Zoom link: <https://us02web.zoom.us/j/81219885301>

Meeting recorded? No

- **Call to Order**
- **Consideration of Consent Agenda Items**
 - Agenda
 - Previous meeting minutes
- **Comments from Observers** (5 minutes each)
- **Comments from the Friends of the Library Board**
- **Comments from Commission Liaison to Library Board**
- **President's Report**
 - Strategic Plan Board Goals (Green Initiative)
- **Treasurer's Report**
 - 2022 Budget Process Update
- **Director's Report**
 - Plan for State Aid Waiver Resolution Form
 - State Funding Advocacy Letter from Board
- **Committee Reports**
- **Old Business**
 - Library Services and Projects Update
- **New Business**
 - LYL Month Update
 - Municipal Comprehensive Plan
- **Advocacy Moment** – “What did you read/ watch this month?”
- **Adjournment and next meeting**, Tuesday November 16, 2021, 7 p.m. Mt. Lebanon Public Library and Zoom

Zoom participants: If you wish to comment during public comment agenda items, use the raise hand function. During the public comment agenda item, the chair will recognize you. When recognized, be sure to un-mute your line and announce your name and address for the record. You will have five minutes to comment.