

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

**Tuesday, Jan. 17 2017, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

* = indicates action item

Call to Order

- | | |
|--|----------------------|
| *Approval of agenda | (1 min.) |
| Guest Speaker: Marilyn Jenkins, ACLA | (15 min.) |
| Comments from observers | (3 min. each) |
| Comments from Commission Liaison to Library Board | (5 min.) |
| *Approval of Minutes – Sept. 20, 2016 | (1 min.) |
| President’s Report | (15 min.) |
| *Treasurer’s Report | (10 min.) |
| • *Approve 2017 Budget | |
| Director’s Report | (15 min.) |
| • Goals | |
| ○ Long-Term Plan update | |
| ○ Staff complaint procedure | |
| ○ Dashboard | |
| ○ Staff Member Spotlight – Marina Nielsen | |
| Old Business | (5 min.) |
| • Brews for a Chili Night | |
| New Business | (15 min.) |
| • *Change April Board meeting date from April 18 to April 11 | |
| • Financial Interest Statement form | |
| • Recommendations for new library board member | |
| *Adjournment | |

Executive Session: Director’s Annual Performance Review

Dates to Remember

Note: There was no December 2016 Board Meeting

2017

- **January 28 -- Brews for a Chili Night Fundraiser**
- **February 21 -- Library Board meeting** - President will appoint nominating chair for new member(s)
- **March 21 -- Library Board meeting** - slate of officers presented to Board for approval/vote
- **March 29 – ACLA General Membership Meeting** – 7 pm, Community Library of Castle Shannon
- **April 18 -- Library Board meeting** - dates for May 2017-April 2018 Board meetings; new board member(s) begin service
- **April 18 – Wertheim Lecture Series – Joyce Carol Oates**