

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

**Tuesday, September 19, 2017, 7:00 p.m., Meeting Room B (lower level)  
16 Castle Shannon Blvd.**

**TENTATIVE AGENDA**

\* = indicates action item

**Call to Order**

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**Welcome Board Member Noelle Conover**

**\*Approval of agenda (1 min.)**

**Comments from observers (3 min. each)**

**Comments from Commission Liaison to Library Board (5 min.)**

**\*Approval of Minutes – July 18, 2017 (1 min.)**

**Advocacy Moment – “How are you helping to promote Love Your Library Month?”**

**President’s Report (15 min.)**

**Treasurer’s Report (10 min.)**

- \*Approval of July and August Financials
- July and August Dashboards
- 2018 Budget process update

**Director’s Report (15 min.)**

- Summer Reading Program Recap
- Love your Library Month
- Matt’s Maker Space Program Update
- ACLA/EiNAC/LAC/RAD Update

**Committee Reports**

- Finance Committee
- Fundraising Committee: 85<sup>th</sup> Anniversary Celebration

**Old Business (5 min.)**

- Garden Party/Tour Update
- Beer Garden Bash Recap
- \*Bill Lewis – Recognition
- System Governance Standards Survey

**New Business (15 min.)**

- Board Retreat planning – objectives

**\*Adjournment**

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**Dates to Remember**

- September – Love Your Library Month
- **October 17 – Library Board meeting**
- November 10 – 85<sup>th</sup> Anniversary Celebration
- **November 21 – Library Board meeting**
- November 22 – Library Closes at 5 pm
- November 23 – Library Closed – Thanksgiving Holiday
- December 24 and 25 – Library Closed – Christmas Eve and Christmas Day Holidays