

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

**Tuesday, January 16, 2018, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

* = indicates action item

Call to Order

***Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes – November 22, 2017
- November Financial Report
- December Financial Report

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

Treasurer's Report

Director's Report

Committee Reports

Old Business

New Business

- *Proctoring Policy
- *Meeting Room Policy

Advocacy Moment

- "Who did you talk to about the library this month?"

***Adjournment**

Executive Session: Personnel

Dates to Remember

- January 16 – Library Board of Trustees Meeting
- January 27 – Brews for a Chili Night (FOL Fundraiser)
- February 20 – Library Board of Trustees Meeting
- March 20 – Library Board of Trustees Meeting
- April 1 – Library Closed – Easter Holiday