

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

**Tuesday, September 18, 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 – July 17, 2018

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

***Treasurer's Reports – July and August**

- Dashboards

Director's Reports – July and August

- Summer Reading Program recap
- Love Your Library Month
- Learning Lab Renovation Project Update
- ACLA, EiNetwork, RAD Updates

Committee Reports

- Finance Committee
- Governance Committee

Old Business

- Beer Garden Bash recap

New Business

Advocacy Moment

- "How are you helping to promote Love Your Library Month?"

***Adjournment**

Important Dates to Remember

- September 24 – Mt. Lebanon Commission Meeting
- September 27 – RAD Board Meeting
- October 9 – Mt. Lebanon Commission Meeting
- October 17 – PA Libraries Advocacy Day, Harrisburg
- October 22 – Mt. Lebanon Commission Meeting
- October 23 – MLPL Board of Trustees Meeting
- October 25 – ACLA Board/ General Membership Meeting, Whitehall Public Library
- November 13 – Mt. Lebanon Commission Meeting
- November 20 – MLPL Board of Trustees Meeting
- November 28 – RAD Board Meeting