

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

**Tuesday, November 27, 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 – October 23, 2018

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

***Treasurer's Report - October**

- Dashboard
- *2019 Library Budget

Director's Reports – July and August

- ACLA, EiNetwork, RAD Updates

Committee Reports

- Finance Committee – Commission Budget Hearing
- Governance Committee

Old Business

New Business

Advocacy Moment

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

***Adjournment**

Executive Session: Personnel

Important Dates to Remember

- November 28 – RAD Board Meeting
- December 3 – ACLA Board Meeting, Robinson Twp Library (with RAD Board Chair Dan Griffin and Jordan Pallitto from Hill Group to discuss upcoming RAD-driven initiatives)
- December 24-25: Library Closed
- January 1: Library Closed
- January 15: Library Board of Trustees Meeting