

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

**Tuesday, February 19, 2019, 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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**\*Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes – January 15, 2019

**Comments from observers**

**(3 min. each)**

**Comments from Commission Liaison to Library Board**

**President's Report**

**Treasurer's Report (January 2019)**

- Dashboard

**Director's Report (January 2019)**

- FOL Wish list 2019

**Committee Reports**

**Old Business**

- Brews for a Chili Night VIII follow-up
- Garden Tour Update

**New Business**

- Board Priorities – for Commission
- Nominations for Officers

**Advocacy Moment**

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

**\*Adjournment**

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**Dates to Remember**

- March 19 – Library Board of Trustees Meeting
- March 27 – ACLA General Membership Meeting – East Liberty Branch CLP
- April 21 – Library Closed – Easter Holiday
- April 29 – An Evening with Erik Larson (Mt. Lebanon Speaker Series)
- June 27 – ACLA General Membership Meeting – Greentree Public Library
- July 13 – Stardust Swing Garden Party
- July 14 – Mt. Lebanon Garden Tour
- August 24 – Beer Garden Bash Fundraiser
- October 29 – ACLA General Membership Meeting – Oakmont Carnegie Library