

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

**Tuesday, March 19, 2019, 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 – February 19, 2019

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

- Slate of Officers Presented for Approval/ Vote

Treasurer's Report (January 2019)

- Dashboard

Director's Report (January 2019)

- Annual Report 2018
- Harwood Team/ Turning Outward Update

Committee Reports

Old Business

- Garden Tour Update
- Maker Space Project - Progress

New Business

- National Library Week (fine free, staff luncheon)

Advocacy Moment

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

***Adjournment**

Dates to Remember

- March 27 – ACLA General Membership Meeting – East Liberty Branch CLP
- April 16 – Library Board of Trustees Meeting
- 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