

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

**Tuesday, May 21, 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 – March 19, 2019
- Legal Notice – 2019-2020 Meetings

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 (March and April)

- Dashboards
- 2018 Audit Results

Director's Report (March and April)

Committee Reports

Old Business

- Garden Tour Update
- Maker Space Project - Progress

New Business

- Discuss Board Member Responsibilities and Roles for coming year

Advocacy Moment

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

***Adjournment**

Dates to Remember

- May 26-27 – Library Closed – Memorial Day Holiday
- 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