

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

**Tuesday, July 16, 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 – June 18, 2019

**Comments from Observers**

**(3 min. each)**

**Comments from Commission Liaison to Library Board**

**President's Report**

**Treasurer's Report**

- Dashboard
- 2020 Budget Process Update

**Director's Report**

**Committee Reports**

**Old Business**

- Garden Tour Update
- Maker Space Project - Progress

**New Business**

- Beer Garden Bash Fundraiser

**Advocacy Moment**

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

**\*Adjournment**

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**Dates to Remember**

- August 24 – Beer Garden Bash Fundraiser
- September 1-30 – Love Your Library Month
- September 17 – Library Board of Trustees Meeting
- October 22 – Library Board of Trustees Meeting
- October 29 – ACLA General Membership Meeting – Oakmont Carnegie Library
- November 19 – Library Board of Trustees Meeting