MT. LEBANON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING Tuesday, August 18, 2020 at 7 pm

Public Meeting Location: 710 Washington Rd., Room D, Pittsburgh PA 15228

For public comments: attend meeting; dial 412-440-2059, mailbox x1235; or Email vittekr@einetwork.net, subject: "Library Board Public Comment"

By 12 pm, August 18, 2020

TENTATIVE AGENDA * = indicates action item

Call to Order

- *Approval of Consent Agenda Items
 - Meeting Agenda
 - Minutes from Previous Meeting

Comments from Observers (3 min. each)

Comments from Friends of the Library Board

Comments from Commission Liaison to Library Board

President's Report

*Treasurer's Report

Director's Report

Committee Report

- Finance Committee: 2021 Budget Process Update
- Governance Committee: Library Reopening Plans- Update

Old Business

New Business

Advocacy Moment

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

*Adjournment