

MT. LEBANON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, January 19, 2021 at 7 pm

For public comments: dial 412-440-2059, mailbox x1235; or
Email vittekr@einetwork.net, subject: "Library Board Public Comment"
By 12 pm day of meeting

TENTATIVE AGENDA

*** = indicates action item**

Call to Order

- Moment of Silence and recognition for David McKibben
- Welcome to new board members and introductions
 - Lorna Kearns
 - Christine Menand
 - Mary Menk

*** Approval of Consent Agenda Items**

- Tentative 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**

- 2021 Operating Budget

Director's Report

- 2020 Library Highlights

Committee Report

Old Business

New Business

- 2021 SMART Goal – Strategic Plan

Advocacy Moment

"What did you read this month?"

***Adjournment**