

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, November 15, 2022, 6 p.m.

Meeting Location: Mt. Lebanon Public Library Room B
16 Castle Shannon Blvd., Pittsburgh PA 15228

Zoom link: <https://us02web.zoom.us/j/84678072347?pwd=TUpYNUM2ejNwKzVqTUJzM3V4cC9tZz09>

Meeting recorded? Yes

- **Call to Order**
 - Recognition of Library's 90th Anniversary
 - Welcome Commissioner Anne Swager-Wilson
 - Welcome ACLA Board President Aliya Khan
- ***Approval of Consent Agenda Items**
 - Meeting Agenda
 - Minutes – September 20, 2022
 - Statistics and Financial Reports, September and October
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President's Report**
- **Director's Report**
 - ACLA/RAD/eiNAC Update
- **Committee Reports**
 - Finance Committee – 2023 Budget Workshop Report
- **Old Business**
 - Comprehensive Plan Meeting for Board Liaisons Report
- **New Business**
- **Advocacy Moment – “Favorite Library Memories”**
- **Adjournment**

* - indicates action item

Zoom participants: If you wish to comment during public comment agenda items, use the raise hand function. During the public comment agenda item, the chair will recognize you. When recognized, be sure to un-mute your line and announce your name and address for the record. You will have five minutes to comment.