

## **AGENDA**

Mt. Lebanon Public Library Board of Trustees  
Tuesday, 19 September 2023, 7 p.m.

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

**Zoom link:** <https://us02web.zoom.us/j/84408371820?pwd=U2xjQ1VaTGhkbkpMeUp5ZjVjTE1NQTo9>

### **Meeting recorded? Yes**

- **Call to Order**
- **\*Approval of Consent Agenda Items**
  - Meeting Agenda
  - Minutes – July 18, 2023
  - Statistics and Financial Reports for July and August 2023
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President’s Report**
- **Director’s Report**
- **Committee Reports**
  - Finance Committee
  - Fundraising Committee
  - Governance Committee
- **Old Business**
- **New Business**
  - 2024 Budget Information for Commission
- **Advocacy Moment – “What did you read/ watch lately?”**
- **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.*