

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, 14 November 2023, 7 p.m.

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

Zoom link: <https://uso2web.zoom.us/j/87003525464?pwd=TkJlREpuQnlGWU9lQkZnRVhJcG9KQT09>

Meeting recorded? Yes

- **Call to Order**
- ***Approval of Consent Agenda Items**
 - Meeting Agenda
 - Minutes – September 19, 2023
 - Statistics and Financial Reports for September and October 2023
 - LYL Month Report – 2023
 - 2023-24 Plan for State Aid
- **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 – 2024 Budget Workshop Discussion
 - Fundraising Committee – seeking gardens for 2024 Tour
 - *Governance Committee – Recommend for Approval Public Notice Bulletin Board Policy
- **Old Business**
- **New Business**
- **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.