

## **AGENDA**

Mt. Lebanon Public Library Board of Trustees  
Tuesday, 19 March 2024, 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/89376984332?pwd=UldaUmhEK1ZnRXpTTFQyWWFlbXRqUT09>

### **Meeting recorded? Yes**

- **Call to Order**
- **\*Approval of Consent Agenda Items**
  - Meeting Agenda
  - Minutes – February 20, 2024
  - Statistics and Financial Reports for January 2024
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President's Report**
  - Discuss 2024-25 Slate of Officers to approve in April meeting
  - Discuss 2024-25 Committee Members to approve in April meeting
- **Director's Report**
- **Committee Reports**
  - Fundraising Committee
  - Governance Committee
- **Old Business**
  - Library Director Evaluation
  - Library Space Planning Project Update
- **New Business**
  - National Library Week proclamation
- **Adjournment**
- **Advocacy Moment – “What did you read/ watch lately?”**

\* - 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.*