

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, 16 April 2024, 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/81680066228?pwd=c3UyTWowMW1uRlhianVNRy9va25oUT09>

Meeting recorded? Yes

- **Call to Order**
- ***Approval of Consent Agenda Items**
 - Meeting Agenda
 - Minutes – March 19, 2024
 - Statistics and Financial Reports for March 2024
 - Legal Notice for May 2024-2025 Board Meeting Dates
 - 2023 Audit Result (if available)
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President's Report**
 - 2024-2025 Committee Members (President Appoints)
 - *Consideration to confirm 2024-2025 Slate of Officers
 - *Consideration to adopt 2023 Annual Report
- **Director's Report**
- **Committee Reports**
 - Fundraising Committee
 - Governance Committee
- **Old Business**
 - Library Space Planning Project Update
- **New Business**
- **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.