

## **AGENDA**

Mt. Lebanon Public Library Board of Trustees  
Tuesday, 21 May 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/88948533048?pwd=RmVLaDBFcFRiQlJ5SmZBM3FreE1aUT09>

### **Meeting recorded? Yes**

- **Call to Order**
- **\*Approval of Consent Agenda Items**
  - Meeting Agenda
  - Minutes – April 16, 2024
  - Statistics and Financial Reports for April 2024
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President’s Report**
- **Director’s Report**
  - Public Library Association Conference Report – Eric Meisberger
- **Committee Reports**
- **Old Business**
  - Library Space Planning Project Update
- **New Business**
  - Presentation of Policies Recommended for Approval – July 2024
- **Adjournment**
- **Advocacy Moment** – “What have you read/ watched this month?”

\* - 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.*