

## **AGENDA**

Mt. Lebanon Public Library Board of Trustees  
Tuesday, 16 July 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/86916216029?pwd=c17cnfjE9aWZ6dz17xHEWoPW6bwtlb.1>

### **Meeting recorded? Yes**

- **Call to Order**
- **\*Approval of Consent Agenda Items**
  - Meeting Agenda
  - Minutes – May 21, 2024
  - Statistics and Financial Reports for May and June, 2024
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President’s Report**
- **Director’s Report**
  - ACLA/ RAD/ eiNetwork Update
- **Committee Reports**
  - Fundraising Committee: 2024 Garden Tour Recap
- **Old Business**
  - \*Governance Committee: Approve Policy Updates Recommended in May
- **New Business**
  - Replacement of Library Self-Checkout Stations
  - \*Finance Committee: Approve Service Level Narrative for 2025 Budget
- **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.*