

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, 17 September 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/84309102750?pwd=NOZlI6WYDyvm8vaGEV38Yp4n7umY0a.1>

Meeting recorded? Yes

- **Call to Order (Begin Recording of Meeting)**
- ***Approval of Consent Agenda Items**
 - Meeting Agenda
 - Minutes – July 16, 2024
 - Statistics and Financial Reports for July and August 2024
 - Confirmation of email vote: 8/20/24 DRAW Collective Invoice
- **Comments from Observers**
- **Comments from ACLA Chief Executive Officer, Amy Anderson**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President’s Report**
- **Director’s Report**
 - ACLA/ RAD/ eiNetwork Update
 - July and August Director’s Reports
 - Strategic Plan Update
- **Committee Reports**
- **Old Business**
 - Space Planning Project Update
- **New Business**
 - 2024 Budget Information for Commission
- **Adjournment (End Recording of Meeting)**
- **“What did you read/ watch 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.