

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, 19 November 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/81508728187?pwd=bDC02CrDyM2BI1odGFOPLbjY788eOB.1>

Meeting recorded? Yes

- **Call to Order (Begin Recording of Meeting)**
- ***Approval of Consent Agenda Items**
 - Meeting Agenda
 - Minutes – September 17, 2024
 - Statistics and Financial Reports for September and October 2024
 - Confirmation of email vote: Library Tent Order
 - LYL Month Report – 2024
 - 2024-2025 Plan for State Aid
- **Comments from Observers**
- **Presentation: Space Planning – DRAW Collective**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President’s Report**
- **Director’s Report**
 - ACLA/ RAD/ eiNetwork Update
 - September and October Director’s Reports
 - Strategic Plan update – Progress Report
 - PaLA Conference Attendance Report
- **Committee Reports**
 - Finance Committee – 2025 Budget Workshop Report
- **Old Business**
- **New Business**
- **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.