

## **AGENDA**

Mt. Lebanon Public Library Board of Trustees  
Tuesday, 21 January 2025, 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/8264335447?pwd=bX9iLGXTbFO4CN8yWnFeyoh5jtmAQL.1>

### **Meeting recorded? Yes**

- **Call to Order (Begin Recording of Meeting)**
  - Welcome Pete Halesey
  
- **\*Approval of Consent Agenda Items**
  - Meeting Agenda
  - Minutes – November 19, 2024
  - Statistics and Financial Reports for November and December 2024
  - 2025 Operating Budget
  
- **Comments from Observers**
  
- **Comments from Friends of the Library**
  
- **Comments from Commission Liaison to Library Board**
  
- **President's Report**
  - Director Evaluation
  
- **Director's Report**
  - ACLA/ RAD/ eiNetwork Update
  - November and December Director's Reports
  - 2024 Library Highlights
  
- **Committee Reports**
  
- **Old Business**
  
- **New Business**
  - 2025 Library Goals
  - Book Sanctuary Library
  
- **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.*