

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, 21 April 2026, 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/84962322627?pwd=O4CPpOsd13y4xRT17JulgZUBpNbBjq.1>

Meeting recorded? Yes

- **Call to Order (Begin Recording of Meeting)**
- ***Approval of Consent Agenda Items**
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President's Report**
 - * Approve 2026-27 officers
 - Appoint 2026-27 Committees
 - * Approve 2025 Annual Report
- **Director's Report**
- **Committee Reports**
 - Fundraising Committee
 - Governance Committee
 - * Motion to Clarify Lending Policy Language
- **Old Business**
 - Library Director Evaluation
- **New Business**
 - National Library Week Proclamation
- **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.