

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

**Tuesday, June 20, 2017, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

* = indicates action item

Call to Order

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| *Approval of agenda | (1 min.) |
| Comments from observers | (3 min. each) |
| • Tracy Soska, ACLA Board SW region representative | |
| Comments from Commission Liaison to Library Board | (5 min.) |
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| *Approval of Minutes – May 17, 2017 | (1 min.) |
| President’s Report | (15 min.) |
| • Recognition of Bill Lewis – contributions to library | |
| *Treasurer’s Report | (10 min.) |
| • Dashboard | |
| • 2018 Budget process update | |
| • *2018 Service Levels – submission to municipality | |
| Director’s Report | (15 min.) |
| • ACLA/EiNAC/LAC/RAD Update: | |
| o SHACOG meeting | |
| o Advocacy Action Team | |
| o E-Resource Funding | |
| o RAD Library Committee Report | |
| • Mt. Lebanon Unity coalition | |
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| Old Business | (5 min.) |
| • Garden Party/Tour Update | |
| • Committees | |
| New Business | (15 min.) |
| • Board Retreat planning – objectives | |
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| *Adjournment | |

Dates to Remember

2017

- **June 21 – 20th Anniversary of Library Building Expansion**
- **June 29 – ACLA General Membership Meeting (7 pm, East Liberty Branch)**
- **July 8 – “Stardust Swing” Summer Garden Concert Fundraiser with Boilermaker Jazz**
- **July 9 – Garden Tour Fundraiser**
- **July 18 – Library Board of Trustees Meeting**
- **Board of Trustees do not meet in August**
- **August 26 – Beer Garden Bash Fundraiser**