

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

**Tuesday, May 17, 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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<b>*Approval of agenda</b>	<b>(1 min.)</b>
<b>Comments from observers</b>	<b>(3 min. each)</b>
<b>Comments from Commission Liaison to Library Board</b>	<b>(5 min.)</b>
<b>*Approval of Minutes – April 11, 2017</b>	<b>(1 min.)</b>
<b>President’s Report</b>	<b>(15 min.)</b>
• SWPA Trustee Institute, April 29, 2017	
<b>*Treasurer’s Report</b>	<b>(10 min.)</b>
• Dashboard	
• 2016 Audit	
<b>Director’s Report</b>	<b>(15 min.)</b>
• ACLA/EiNAC/LAC/RAD Update: RAD Consultant	
• PaLA: National Library Legislative Day, Membership Drive	
• Staff Member Spotlight – Ginnie Fickman – presentation on Library Volunteers	
<b>Old Business</b>	<b>(5 min.)</b>
• Garden Tour Update	
• Commission Meeting: Ordinance	
<b>New Business</b>	<b>(15 min.)</b>
• Creation of Committees	
• 20 <sup>th</sup> Anniversary of Building Renovations	
<b>*Adjournment</b>	

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**Dates to Remember**

**2017**

- **May 18 – Friends of the Library “Berry Month of May” Potluck**
- **June 15 – SRP Kickoff Event**
- **June 20 – Library Board of Trustees Meeting**
- **June 21 – 20<sup>th</sup> Anniversary of Library Building Expansion**
- **July 8 – “Stardust Swing” Summer Garden Concert Fundraiser with Boilermaker Jazz**
- **July 9 – Garden Tour Fundraiser**
- **July 18 – Library Board of Trustees Meeting**
- **August 26 – Beer Garden Bash Fundraiser**