

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

**Tuesday, July 18, 2017, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

* = indicates action item

Call to Order

Welcome Board Member Evan Jones

***Approval of agenda (1 min.)**

Comments from observers (3 min. each)

Comments from Commission Liaison to Library Board (5 min.)

***Approval of Minutes – June 20, 2017 (1 min.)**

Advocacy Moment – “Who did you talk to about the library this month?”

President’s Report (15 min.)

***Treasurer’s Report (10 min.)**

- Dashboard
- 2018 Budget process update

Director’s Report (15 min.)

- *Adjust returned billed items fee from \$10 to \$5 to be in line with other libraries
- ACLA/EiNAC/LAC/RAD Update:
- Love Your Library Month

Old Business (5 min.)

- Garden Party/Tour Update
- Committees
- Bill Lewis - Recognition

New Business (15 min.)

- Board Retreat planning – objectives
- Beer Garden Bash
- 85th Anniversary Celebration

***Adjournment**

Dates to Remember

- **Board of Trustees do not meet in August or December**
- August 26 – Beer Garden Bash Fundraiser
- September – Love Your Library Month
- September 3 & 4 – Library Closed – Labor Day Holiday
- **September 19 – Library Board meeting**
- October 15-18 PaLA State Conference, GreenTree Hilton
- **October 17 – Library Board meeting**
- **November 21 – Library Board meeting**
- November 22 – Library Closes at 5 pm
- November 23 – Library Closed – Thanksgiving Holiday
- December 24 and 25 – Library Closed – Christmas Eve and Christmas Day Holidays