

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

**Tuesday, October 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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**\*Approval of agenda**

**Comments from observers (3 min. each)**

**Comments from Commission Liaison to Library Board**

**\*Approval of Minutes – September 19, 2017**

**President's Report**

**Treasurer's Report**

- \*Approval of September Financials
- September Dashboard

**Director's Report**

- Love your Library Month
- Harwood Institute Training
- ACLA/EiNAC/RAD Update

**Committee Reports**

- Finance Committee
- Fundraising Committee: 85<sup>th</sup> Anniversary Celebration

**Old Business**

- Board Retreat planning

**New Business**

- Public restrooms renovation

**Advocacy Moment**

- "Who did you talk to about the library this month?"

**\*Adjournment**

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**Dates to Remember**

- November 7-9 – Harwood Team Training, State College PA
- November 10 – Board fundraiser – '80's party (7-9 pm)
- November 12 – 85<sup>th</sup> Anniversary Reception (3 pm, Meeting Room A)
- November 15 – Library's 85<sup>th</sup> Anniversary – 'Food for Fines' drive to benefit SHIM
- **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
- January 1 – Library Closed