

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

**Tuesday, November 21, 2017, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

*** = indicates action item**

Call to Order

***Approval of agenda**

Comments from observers (3 min. each)

Comments from Commission Liaison to Library Board

***Approval of Minutes – October 17, 2017**

President's Report

Treasurer's Report

- *Approval of October Financials
- October Dashboard

Director's Report

- County Council Citation
- Harwood Institute Training
- ACLA/EiNAC/RAD Update

Committee Reports

- Finance Committee
- Fundraising Committee: 85th Anniversary Celebration

Old Business

- Board Retreat planning

New Business

Advocacy Moment

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

***Adjournment**

Executive Session: Personnel

Dates to Remember

- 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 – New Year's Day Holiday
- January 15 – Library Closed – Dr. Martin Luther King, Jr. Holiday
- January 16 – Library Board of Trustees Meeting
- January 27 – Brews for a Chili Night (FOL Fundraiser)