

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

**Tuesday, April 17, 2018, 7:00 p.m., Meeting Room B (lower level)
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

*** = indicates action item**

Call to Order

***Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes – March 20, 2018

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

- Introduce Officers/ Welcome New Board Member
- Confirm Dates for May 2017-April 2018 Board meetings

***Treasurer's Report – March 2018**

- Dashboard

Director's Report

- Turning Outward – Community Conversations update
- Introduce National Library Week proclamation to record

Committee Reports

- Policy Work by Committee? Discussion
- Finance Committee

Old Business

- Garden Tour Update
- Maker Space Project - Progress

New Business

- Board Self-Assessment
- Onboarding of New Member: <https://www.youtube.com/watch?v=4tXQZm0mb9I>

Advocacy Moment

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

***Adjournment**

Dates to Remember

- May 8 – National Library Legislative Day/ Virtual Library Legislative Day
- June 21 – Summer Reading Kickoff Event
- June 27 – ACLA General Membership Meeting, Cooper-Siegel Library (vote on e-Resources)
- July 7 – Stardust Swing Garden Party
- July 8 – Garden Tour Fundraiser
- August 25 – Beer Garden Bash Fundraiser