

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

**Tuesday, April 16, 2019, 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 19, 2019

Comments from observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

- Slate of Officers Presented for Approval/ Vote
- Confirm Dates for May 2019-April 2020 Meetings
- Discuss Board Member Responsibilities and Roles for coming year

Treasurer's Report

- Dashboard
- 2018 Audit Results

Director's Report

Committee Reports

- Policy Work by Committee

Old Business

- Garden Tour Update
- Maker Space Project - Progress

New Business

- Board Member Self-Assessment

Advocacy Moment

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

***Adjournment**

Dates to Remember

- April 21 – Library Closed – Easter Holiday
- April 29 – An Evening with Erik Larson (Mt. Lebanon Speaker Series)
- May 26-27 – Library Closed – Memorial Day Holiday
- June 27 – ACLA General Membership Meeting – Greentree Public Library
- July 13 – Stardust Swing Garden Party
- July 14 – Mt. Lebanon Garden Tour
- August 24 – Beer Garden Bash Fundraiser
- October 29 – ACLA General Membership Meeting – Oakmont Carnegie Library