

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

**Tuesday, October 22, 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 – September 17, 2019

Comments from Observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

***Treasurer's Report**

- Dashboard

Director's Reports

- Harwood Institute Training
- ACLA/ EiNetwork/ RAD Updates

Committee Reports

- Finance Committee
- Governance Committee

Old Business

- Learning Lab Renovation Project Update
- Love Your Library Month
- Keystone Grant

New Business

- Employee Evaluation Procedure

Advocacy Moment

- "How are you helping to promote Love Your Library month?"

***Adjournment**

Dates to Remember

- October 29 – ACLA General Membership Meeting – Oakmont Carnegie Library
- November 19 – Library Board of Trustees Meeting
- November 25 – Municipal Commission Budget Workshop – Library Presentation
- January 15 – Library Board of Trustees Meeting