

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

**Tuesday, February 18, 2020, 7:00 p.m., Meeting Room B
16 Castle Shannon Blvd.**

TENTATIVE AGENDA

* = indicates action item

Call to Order

***Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes – January 21, 2020

Comments from Observers

(3 min. each)

Comments from Commission Liaison to Library Board

President's Report

***Treasurer's Report**

- Dashboard

Director's Reports

- FOL Wishlist 2020

Committee Reports

Old Business

- Brews for a Chili Night X Follow-Up
- Garden Tour Update

New Business

- Nominations of Officers
- SMART Goal – space/ needs assessment

Advocacy Moment

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

***Adjournment**

Dates to Remember

- March 17: Library Board of Trustees Meeting
- March 30: ACLA General Membership Meeting
- April 12: Library Closed – Easter Holiday
- April 19-25: National Library Week
- April 20: MLPL Speaker Series presents Laura Lippman
- April 22: Staff Appreciation Day luncheon
- May 4-5: National Library Legislative Day