

**MT. LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 21, 2020**

Virtual Meeting. For public comments, dial 412-440-2059; mailbox x1235 by 12 pm, April 21 2020

TENTATIVE AGENDA

* = indicates action item

Call to Order

***Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes – February 18, 2020

Comments from Observers (3 min. each)

Comments from Friends of the Library Board

Comments from Commission Liaison to Library Board

President's Report

- Vote on Officers (May 2020-March 2021)
- Confirm dates for May 2020 – April 2021 Board Meetings

***Treasurer's Report**

- Dashboard
- 2019 Audit

Director's Reports

- Virtual Library Services
- ACLA/ eiNetwork/ RAD Updates

Committee Reports

- *Garden Committee – Recommendation for Action re: 2020 Garden Tour events

Old Business

New Business

- National Library Week

Advocacy Moment

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

***Adjournment**
