

MT. LEBANON PUBLIC LIBRARY

**BOARD OF TRUSTEES MEETING**  
**Wednesday, October 28, 2020 at 8 pm - NOTE TIME CHANGE**

**Public Meeting Location: 710 Washington Rd., Room C, Pittsburgh PA 15228**

For public comments: attend meeting; dial 412-440-2059, mailbox x1235; or  
Email [vittekr@einetwork.net](mailto:vittekr@einetwork.net), subject: "Library Board Public Comment"  
By 12 pm, October 28, 2020

**TENTATIVE AGENDA**  
**\* = indicates action item**

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**Call to Order**

**\*Approval of Consent Agenda Items**

- Meeting Agenda
- Minutes from Previous Meeting

**Comments from Observers (3 min. each)**

**Comments from Friends of the Library Board**

**Comments from Commission Liaison to Library Board**

**President's Report**

**\*Treasurer's Report**

- 2021 Budget Process - Update

**Director's Report**

- \*Plan for State Aid Waiver Resolution Form
- ACLA Update – eResources Task Force Recommendation

**Committee Report**

- Governance Committee – Library Service Plans Update

**Old Business**

**New Business**

- LYL Month Update

**Advocacy Moment**

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

**\*Adjournment**