

AGENDA

Mt. Lebanon Public Library Board of Trustees
Tuesday, July 19, 2022, 7 p.m.

Meeting Location: Mt. Lebanon Public Library Room B
16 Castle Shannon Blvd., Pittsburgh PA 15228

Zoom link: <https://us02web.zoom.us/j/83255081320?pwd=a1EzZodXVkg9VTi9DMWxHUERnKzJlQT09>

Meeting recorded? Yes

- **Call to Order**
- ***Approval of Consent Agenda Items**
 - Meeting Agenda
 - Minutes – May 17, 2022
 - May Statistics and Financial Report
 - June Statistics and Financial Report
- **Comments from Observers**
- **Comments from Friends of the Library**
- **Comments from Commission Liaison to Library Board**
- **President’s Report**
 - Discussion: Committee Needs – Advocacy, Fundraising
 - Discussion: CEU’s for Board Members
- **Director’s Report**
 - ACLA/RAD/eiNAC Update
- **Committee Reports**
 - *Finance Committee – Approve Service Level Narrative for 2023 Budget
 - Governance Committee – Presentation of Policy Revision Schedule
- **Old Business**
 - Garden Tour Recap and 90th Fundraising/ T-Shirts Sale
 - Library Solar Project Update
- **New Business**
 - Board Member Photos Request
- **Advocacy Moment – “What have you read lately?”**
- **Adjournment**

* - indicates action item

Zoom participants: If you wish to comment during public comment agenda items, use the raise hand function. During the public comment agenda item, the chair will recognize you. When recognized, be sure to un-mute your line and announce your name and address for the record. You will have five minutes to comment.