

# SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

## ACLA Board of Directors Meeting

**March 20, 2006**

- President Greenman reported that the second round of Board Development concluded. He noted that he had learned quite a lot from the experience and hoped that other board members would participate. A third round of training will begin in the fall.
- The launch of the *One Book, One Community* program will be a “Rally for Reading”. This will take place on the front steps of the City-County Building downtown at 11:30 a.m. on Tuesday, April 4. Chief Executive Dan Onorato will be addressing the crowd, gathered in support of reading and literacy. Library staff, board members, and friends are encouraged to attend. The public is also invited. This year’s featured title is Kite Runner by Khaled Hosseini.
- The Board discussed changes proposed to the occupancy agreement between the Carnegie Library of Pittsburgh and eiNetwork. Counsel advised that the eiNetwork Board should be convened to review the matter and approve any agreement going forward.
- The Board will present the general overall budget for 2006 at the special meeting of the General Membership on April 17 at 7:30 p.m. at the Whitehall Public Library.