



**Baldwin Borough  
Public Library**

Your destination for discovery,  
enrichment and life-long learning.

41 Macek Drive  
Pittsburgh, PA 15227  
(412) 885-2255 Fax (412) 885-5255  
baldwinborolibrary.org

Baldwin Borough Public Library Board of Trustees

## **BUSINESS MEETING**

Meeting Date: 1/19/2017

Location: Baldwin Borough Public Library

CALL TO ORDER (7:00 p.m.)

Public Comment on Agenda Items

- I. Action Items:
  - A. December Minutes
  - B. December Financials
  - C. Director's Report
  - D. Policy Discussion
  - E. New Board Member status
- II. Other Board Business

New Business / Announcements

### SCHEDULES:

Agenda Planning Meeting: 1st Thursday @7:00 p.m.

Public Voting Meeting: 3<sup>rd</sup> Thursday 7:00 p.m.

Council Meetings: 2<sup>nd</sup> Tuesday for Agenda; 3<sup>rd</sup> Tuesday Regular Meeting @7:30 p.m.

Kiwanis Schedule: 1<sup>st</sup> Saturday @10:00am at Baldwin Library

Friends: Every other month, 2<sup>nd</sup> Thursday @7:00 p.m.