

Baldwin Borough Public Library Board of Trustees

BUSINESS MEETING

Meeting Date: 2/16/2017

Location: Baldwin Borough Public Library

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

Public Comment on Agenda Items

- I. Action Items:
 - A. January Minutes
 - B. January Financials
 - C. Director's Report
 - D. Updated Lynch & Associates Contract
 - E. Policy Discussion
 - F. New Board Member status
- I. Other Board Business

New Business / Announcements

SCHEDULES:

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

Public Voting Meeting: 3rd Thursday 7:00 p.m.

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

Kiwanis Schedule: 1st Saturday @10:00am at Baldwin Library

Friends: Every other month, 2nd Thursday @7:00 p.m.

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Baldwin Borough Public Library Board of Trustees Meeting

ANNUAL MEETING

Meeting Date: 2/16/2017

Location: Baldwin Borough Public Library

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

- I. Public Comment on Agenda Items**
- II. Nominations for officer positions**
 - A. Proposed Slate of Candidates:**
 - President -**
 - Vice-President -**
 - Treasurer -**
 - Secretary -**