

Baldwin Borough Public Library Board of Trustees

BUSINESS MEETING

Meeting Date: 4/20/2017

Location: Baldwin Borough Public Library

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

Public Comment on Agenda Items

- I. Board Secretary – nomination and election
- II. Action Items:
 - A. Mark Lynch and Associates Proposal – Formal Approval
 - B. GBBN Proposal
 - C. March 31st meeting recap
 - D. March Minutes
 - E. March Financials
 - F. Director's Report
 - G. Diversity Policy – Draft Review and Discussion
 - H. New Board Member Discussion

III. 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.