



**Baldwin Borough
Public Library**

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

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baldwinborolibrary.org

Baldwin Borough Public Library Board of Trustees Meeting

BUSINESS MEETING

Meeting Date: 5/18/2017

Location: Baldwin Borough Public Library

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

- I. Public Comment on Agenda Items**
- II. Mark Lynch & Associates Report**
- III. Action Items:**
 - A. April Minutes**
 - C. April Financials**
 - D. Director's Report**
 - E. 2016 Audit Approval**
 - F. Diversity Policy Approval**
 - G. Churchview Property – setting of price 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.