



**Baldwin Borough
Public Library**

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

41 Macek Drive
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(412) 885-2255 Fax (412) 885-5255
baldwinborolibrary.org

Baldwin Borough Public Library Board of Trustees

BUSINESS MEETING

Meeting Date: 6/15/2017

Location: Baldwin Borough Public Library

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

Public Comment on Agenda Items

- I. Construction Project – Pam Perry, President Board of Trustees, Western Allegheny County Library
- II. Capital Campaign Update & Actions Items – Mark Lynch, Mark A. Lynch and Associates
 - A. Approve Communications Plan – Board Approval by Monday 6/18
 - B. Approve FAQ - Board Approval by Monday 6/18
 - C. Communications Committee – Need 2-3 Board volunteers
 - D. Schedule Board Retreat
 - a. Includes board training, communications and messaging and leadership candidate identification
- III. Action Items:
 - A. March Minutes
 - B. March Financials
 - C. Director's Report
 - D. Dental and Vision Insurance Renewal
 - E. Vacation Policy Review
 - F. Churchview Property Discussion
- IV. Other Board Business

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.