

Baldwin Borough Public Library Board of Trustees

BUSINESS MEETING

Meeting Date: 7/13/2017

Location: Baldwin Borough Public Library

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

Public Comment on Agenda Items

- I. Leland Design Presentation – Amanda Markovic, Julian Sandoval, GBBN Architects
- II. Capital Campaign Update– Mark Lynch, Mark A. Lynch and Associates
 - a. Gift Policy
- III. Action Items:
 - A. June Minutes
 - B. June Financials
 - a. VOTE: Payroll Account Closure
 - C. Director’s Report
 - a. VOTE: Grant Sub Agreement
 - b. Worker’s Comp Renewal
 - D. Policy Review
 - a. Vacation Policy Review
 - b. Bylaw Review, Section 5.5 Voting
 - E. 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.