

Baldwin Borough Public Library Board of Trustees

BUSINESS MEETING

Meeting Date: 8/17/2017

Location: Baldwin Borough Public Library

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

Public Comment on Agenda Items

- I. Welcome – Tracy Soska, South Region Representative to the ACLA Board
- II. Capital Campaign Update – Mark Lynch, Mark A. Lynch and Associates
- III. Action Items:
 - A. July Minutes
 - B. July Financials
 - C. Director’s Report
 - D. Policy Review
 - a. Vote: Vacation Policy
 - b. UPMC Renewal Review
 - E. Bridgeview Capital - Loan Documents Review
- 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.