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**BALDWIN BOROUGH PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**MEETING AGENDA**

**JANUARY 9, 2022**

**1 Call to Order**

**2 Public comment on agenda items**

**3 Action Items**

 **a. Acceptance of December Minutes**

 **b. Acceptance of November Financials**

 **c. Acceptance of December Financials**

 **d. Ratify January Expenses**

**4 Director & Staff Reports**

**5 Leave Request Policy Discussion**

**6 Library Friends Group Discussion**

**7 Discussion on Staff Evaluation and Wage Timeline**

**8 New Business items**

 **Wednesday February 9, 2022**

 **10:00 – 11:00 Site Safety Assessment**

 **11:00 – 12:00 Lecture on Staff Safety Training**