

**BALDWIN BOROUGH PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA  
Happy St. Patrick's Day  
March 17, 2022**

- 1 Call to Order**
- 2 Public comment on agenda items**
- 3 Action Items**
  - a. Acceptance of February Minutes**
  - d. Acceptance of February Financials**
  - e. Ratify March Expenses**
- 4 Director & Staff Reports**
- 5 Director's Goals**
- 6 Friends Group Discussion**
- 7 New Business items**
- 8 Executive Session**

**Next Meeting: March 17, 2022**