

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
August 18, 2022**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of May Minutes**
 - b. Acceptance of June Minutes**
 - b. Acceptance of July Minutes**
 - c. Acceptance of June & July Financials**
 - d. Ratify July Expenses**
- 4. Director & Staff Reports**
- 5. ACLA Accounting Services**
- 6. Executive Session**

Next Meeting: September 15, 2022