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**BALDWIN BOROUGH PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**MEETING AGENDA**

**October 20, 2022**

**1. Call to Order**

**2. Public comment on agenda items**

**3. Introduction of potential Board Members**

**4. Action Items**

 **a. Acceptance of September Minutes**

 **b. Acceptance of September Financials**

 **c. Ratify September Expenses**

 **d. Debit Card/Credit Card for Amazon purchases**

**5. Director & Staff Reports**

 **a. Touch-A-Truck Fundraiser Recap**

 **b. Love Your Library Month Recap**

**6. Printing Policy Adjustments**

**7. Adoption of PTO Policy**

**8. Security recommendations list**

 **ADP vs Guardian**

**9. Reserve Fund and Capital Improvement Funds Investing Discussion**

**10. Friends of the Library Update**

**11. 2023 Budget Process – Separate meeting?**

**12. Executive Session**

 **Next Meeting: November 17, 2022**