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**BALDWIN BOROUGH PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**MEETING AGENDA**

**September 15, 2022**

**1. Call to Order**

**2. Public comment on agenda items**

**3. Acceptance of Board Member Resignation**

**4. Action Items**

 **a. Acceptance of August Minutes**

 **b. Acceptance of August Financials**

 **c. Ratify August Expenses**

**5. Director & Staff Reports**

**6. Accounting Services Discussion**

**7. Security recommendations list**

 **MP Security Solutions**

 **Other**

**8. Touch-A-Truck Fundraiser**

**9. Library Emails**

**10. Friends of the Library Update**

**11. Executive Session**

 **Next Meeting: October 20, 2022**