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**BALDWIN BOROUGH PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**MEETING AGENDA**

**July 21, 2022**

**1. Call to Order**

**2. Public comment on agenda items**

**3. Action Items**

 **a. Acceptance of June Minutes**

 **b. Acceptance of June Financials**

 **c. Review of February to May Financials**

 **d. Ratify June Expenses**

**4. Acceptance of Audit findings**

**5. Director & Staff Reports**

**6. For discussion: Department of Education funding/RAD funding**

**6. Security recommendations list**

**7. Touch-a- Truck fundraising**

 **Next Meeting: August 18, 2022**