

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
November 17, 2022**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Introduction of new Board Members**
- 4. Action Items**
 - a. Acceptance of September Minutes**
 - b. Acceptance of October Minutes**
 - c. Acceptance of October Financials**
 - d. Ratify October Expenses**
 - e. Debit Card/Credit Card for Amazon purchases**
 - f. Adoption of new PTO Policy**
 - g. Vote on security services provider**
- 5. Reserve Fund and Capital Improvement Funds Investing Discussion**
- 6. Adoption of 2023 Library Budget**
- 7. Friends of the Library Update**
- 8. Report from November 15 meeting**
- 9. December 15th meeting**
- 10. Executive Session**

Next Meeting: December 15, 2022