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**BALDWIN BOROUGH PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**MEETING AGENDA**

**January 19, 2023**

**1. Call to Order**

**2. Public comment on agenda items**

**3. Introduction of new Board Member**

 **a. Roles of the Board members**

**4. Action Items**

 **a. Acceptance of November Minutes**

 **b. Acceptance of November & December Financials**

 **c. Ratify November & December Expenses**

 **d. Adoption of new Unpaid Leave Policy**

 **e. Establish Adult Services Assistant position**

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

**6. Programs with the Shade Tree Commission**

**7. Friends of the Library Update – meeting February 4, 2023**

**8. Executive Session**

 **Next Meeting: February 16, 2023**

 **a. Reorganization**

 **b. Regular meeting**