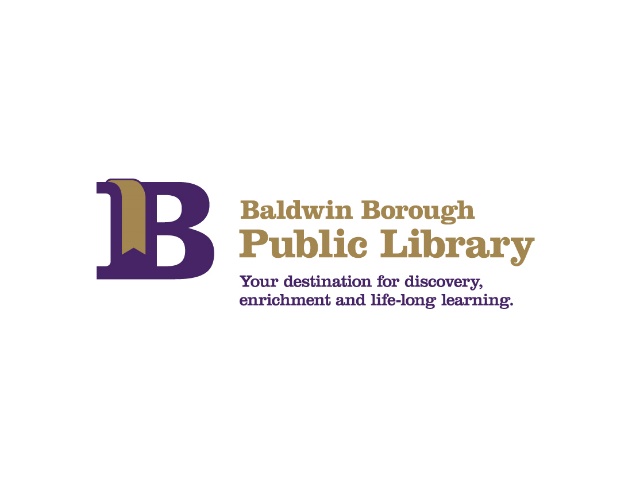
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**BALDWIN BOROUGH PUBLIC LIBRARY**

**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**