

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
REORGANIZATION MEETING AGENDA
February 16, 2023**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Nomination and votes for Officers**
 - a. President**
 - b. Vice President**
 - c. Treasurer**
 - d. Secretary**
- 4. Discussion**

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
February 16, 2023**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of November Minutes**
 - b. Acceptance of January Minutes**
 - c. Acceptance of January Financials**
 - d. Ratify February Expenses**
- 4. Director's Report**
- 5. Reserve Fund and Capital Improvement Funds Investing – Update**
- 6. Programs with the Shade Tree Commission - Update**
- 7. Friends of the Library Update**
- 8. Executive Session**

Next Meeting: March 16, 2023