

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

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
  - a. Acceptance of February Minutes**
  - b. Acceptance of February Financials**
  - c. Ratify February Expenses**
- 5. Director's Report**
- 6. Donor Wall and other Projects**
- 6. Friends of the Library Update**
- 7. Executive Session**

**Next Meeting: April 20, 2023**