

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
May 18, 2023**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of April Minutes**
 - b. Acceptance of April Financials**
 - c. Ratify April Expenses**
 - d. Approve staff merit raises effective January 1st, 2023**
- 4. Marketing and Technology Librarian Positions**
- 5. Proposals for donor walls from Impact Signs and Nicholson Signs**
- 6. ACLA Accounting Services**
- 7. Director's Report**
- 8. Friends of the Library Update**
- 9. Executive Session**

Next Meeting: June 15, 2023