

**BALDWIN BOROUGH PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA  
JUNE 15, 2023**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
  - a. Acceptance of May Minutes**
  - b. Acceptance of May Financials**
  - c. Ratify May Expenses**
- 4. ACLA Accounting Services cost comparisons**
- 5. Discussion addition of 2024 holidays: MLK Day and/or Juneteenth**
- 6. Revised proposals for donor wall from and Nicholson Signs**
- 7. Hire PT Staff at 10 hrs a week to fill vacant position**
- 8. Director's Report**
- 9. Friends of the Library Update**

**Next Meeting: July 20, 2023**