

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
AUGUST 17, 2023**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. ACLA Accounting Presentation (Amy Gilligan)**
- 4. Vote on ACLA Accounting**
- 5. Action Items**
 - a. Acceptance of July Minutes**
 - b. Acceptance of July Financials**
 - c. Ratify July Expenses**
- 6. Update on Youth Services Position**
- 7. Discuss renewal of Greg Bucci cleaning contract 2023-24**
- 8. Discuss participation in Facilities Shared Services**
- 9. Director's Report and staff report**
- 10. Friends of the Library Update**
- 11. Touch-a-Truck Update**
- 12. New Business**

Next Meeting: September 21, 2023