

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
JULY 20, 2023**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of June Minutes**
 - b. Acceptance of June Financials**
 - c. Ratify June Expenses**
- 4. Review 5-year budget plan**
- 5. Discuss revised proposal for donor wall from Nicholson Signs**
- 6. Discuss resources wall mockup**
- 7. Director's Report and staff report**
- 8. Friends of the Library Update**
- 9. Touch-a-Truck Update**

Next Meeting: August 17, 2023