

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
September 21, 2023**

- 1. Call to Order**
- 2. Meet the new Youth Services Librarian – Sarah Meyer**
- 3. Public comment on agenda items**
- 4. Action Items**
 - a. Acceptance of August Minutes**
 - b. Acceptance of August Financials**
 - c. Ratify August Expenses**
- 5. Discussion and Approval of ACLA Accounting Services**
- 6. Vote on continued adherence to Child Internet Protection Act (CIPA)**
- 7. Director’s Report**
- 8. Touch-A-Truck Recap**
- 9. Friends of the Library Update**
- 10. Executive Session**

Next Meeting: October 19, 2023