

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
October 19, 2023**

- 1. Call to Order**
- 2. Library board candidate interviews**
- 3. Public comment on agenda items**
- 4. Action Items**
 - a. Acceptance of September Minutes**
 - b. Acceptance of September Financials**
 - c. Ratify September Expenses**
- 5. Discussion re-vamped donor wall proposal**
- 6. Director's Report**
- 7. Touch-A-Truck and LYL Recap**
- 8. Friends of the Library Update**
- 9. Executive Session**

Next Meeting: November 16, 2023