Baldwin Borough Public Library

Board of Directors Meeting

Meeting Agenda

November 16, 2023

1. Call to Order
2. Public comment on agenda items
3. Welcome Lisa Kaufman
4. Action Items
   a. Acceptance of October Minutes
   b. Acceptance of October Financials
   c. Ratify October Expenses
5. Vote to approve 2024 budget
6. Vote to approve staff end-of-year bonuses
7. Discussion re-vamped donor wall proposal
8. Director’s report
9. Friends of the Library Update
10. Executive Session

Next Meeting: January 18, 2024