

**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