

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
January 18, 2024**

1. **Call to Order**
2. **Public comment on agenda items**
3. **Virtual Presentation: Take Command Health QSEHRA**
4. **Action Items**
 - a. **Acceptance of November Minutes**
 - b. **Acceptance of 2023 End-of-Year Financials**
 - c. **Ratify November & December Expenses**

5. **Discussion re-vamped donor wall proposal**

6. **Discussion Redistribution of Computer Lease Funds**

Programs	\$2,000
Professional Social Media Consult	\$1,000
End-of-year Bonus (same as 2023)	\$2,300
Extraordinary Maintenance	\$1,000
Total	\$6,300
Total Computer Lease	\$6,700

7. **Discussion Carpet Cleaning Quotes**
 - a. **Accent Carpet Cleaning: \$1,960**
 - b. **South Side Carpet Cleaning: \$1,700**
 - c. **Coit: \$1,099**

8. **Director's Report**
9. **Friends of the Library Update**
10. **Photos**
11. **Executive Session**

Next Meeting: February 15, 2024