

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
REORGANIZATION MEETING AGENDA
February 15, 2024**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Nomination and votes for Officers**
 - a. President**
 - b. Vice President**
 - c. Treasurer**
 - d. Secretary**
- 4. Discussion**

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February 15, 2024**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of January Minutes**
 - b. Ratify January Expenses**
- 4. Touch-a-Truck: September 14? (Whitehall Sept 8)**
- 5. Discussion Capital & Other Facility Improvements/Maintenance**
- 6. Discussion Social Media Consult**
- 7. Director's Report**
- 8. Friends of the Library Update**
- 9. Photos**
- 10. Executive Session**