

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
MARCH 21, 2024**

Interview Tara Rockacy Prospective Board Member

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of February Minutes**
 - b. Ratify February Expenses**
 - c. Acceptance of January-February Financials**
 - d. Acceptance of 2023 Financials**
- 4. Amy Gilligan, head of ACLA accounting, will be leaving April 2nd. This will likely cause some delay in terms of financial reports.**
- 5. Fire alarm repair charges update (attached)**
- 6. Review QSEHRA (attached)**
- 7. Library CD**
 - a. Matures 3/31/2024 (attached)**
- 8. Library Giving Day is April 4th**
- 9. Director's Report**
- 10. Executive Session**

Next Meeting: April 18, 2024