

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

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of March Minutes**
 - b. Ratify March Expenses**
 - c. Acceptance of March Financials**
- 4. QSEHRA continue discussion**
- 5. Quotes for engraved bricks and library signage/donor wall.**
 - a. Engraved bricks**
 - i. South Hills Landscaping: \$6,500 (attached)**
 - ii. Hoff's: \$1,930 (attached)**
 - b. Waiting on quotes from ADM Signs & Signs by Tomorrow**
- 6. Discuss Borough ask**
 - a. \$3,000 yearly?**
- 7. Director's Report**
- 8. Executive Session**

Next Meeting: May 16, 2024