

**BALDWIN BOROUGH PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA  
May 16, 2024**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
  - a. Acceptance of April Minutes**
  - b. Ratify April Expenses**
  - c. Acceptance of April Financials**
- 4. Vote QSEHRA health insurance model for 2025 (see attached)**
- 5. Signatories/Access to Brentwood Bank Account**
- 6. Review quote & samples from ADM signs**
- 7. Review/Revise By-Laws: Sections 1.1-3.1**
- 8. Director's Report**
- 9. Executive Session**

**Next Meeting: June 20, 2024**