

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
JUNE 20, 2024**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of May Minutes**
 - b. Ratify May Expenses**
 - c. Acceptance of May Financials**
- 4. Review days closed 2024**
- 5. Review employee handbook revision: “Health and Dental Insurance.”**
- 6. Review/approve signs by tomorrow proof/quote**
- 7. Review/Revise By-Laws: Sections 6.1-6.7**
- 8. Director’s Report**
- 9. Executive Session**

Next Meeting: July 18, 2024