

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

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of June Minutes**
 - b. Ratify June Expenses**
 - c. Acceptance of June Financials**
- 4. Review program room quotes (see Director's Report)**
- 5. Discuss Borough appropriation increase (see Director's Report)**
- 6. Review/Revise By-Laws: Sections 3.1-3.4**
- 7. Director's Report**
- 8. Executive Session**

Next Meeting: August 15, 2024