

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
August 15, 2024**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of July Minutes**
 - b. Ratify July Expenses**
 - c. Acceptance of July Financials**
- 4. Friends Survey Results**
 - a. Tuesday or Thursday afternoons are the preferred meeting times
 - b. 80% are able to attend remotely
- 5. Touch-a-Truck 2024 Updates**
- 6. Vote to create a “Special Projects” line item based on 2023 RAD grant funds balance (see attached explanation)**
- 7. Vote to accept employee raises effective January 1, 2024**
- 8. Review Borough Presentation**
- 9. Preliminary Budget 2025**
- 10. Director’s Report**
- 11. Executive Session**

Next Meeting: September 19, 2024