

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
SEPTEMBER 19, 2024**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of August Minutes**
 - b. Ratify August Expenses**
 - c. Acceptance of August Financials**
- 4. Touch-a-Truck 2024 Recap**
- 5. Draft Budget 2025**
- 6. Director's Report**
- 7. Executive Session**

Next Meeting: October 17, 2024