

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
APRIL 17, 2025**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
 - a. Acceptance of March Minutes**
 - b. Ratify March Expenses**
 - c. Acceptance of January-February 2025 Financials**
- 4. Signs by tomorrow design and quote**
- 5. Board by-laws 7.1-7.4**
- 6. Strategic plan update**
 - a. Current plan runs through end of this year.**
 - b. Will begin bringing sections of plans for edits/feedback each month starting in May.**
- 7. Review regular library closures**
- 8. Director's Report**

*****Executive Session*****

Next Meeting: May 15, 2025