

**BALDWIN BOROUGH PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA  
MAY 15, 2025**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Action Items**
  - a. Acceptance of April Minutes**
  - b. Ratify April Expenses**
  - c. Acceptance of March 2025 ACLA Accounting Financials**
- 4. Vote to approve Signs by Tomorrow design and quote**
- 5. Discuss moving to a consent agenda for portions of monthly agenda (see “Consent Agenda”)**
- 6. Vote to roll 13-month CD into 12-month CD (see Director’s report).**
- 7. Vote to accept revisions to board by-laws 7.1-7.4**
- 8. Vote to accept 2024 audit compiled and prepared by McGee Maruca & Associates, P.C.**
  - a. We received another clean audit with no management letter and nothing flagged.**
- 9. Director’s Report**

***\*\*Executive Session\*\****

**Next Meeting: June 19, 2025**