

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

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Consent Agenda**
 - a. Acceptance of June Minutes**
 - b. Ratify June Expenses**
 - c. Acceptance of May 2025 ACLA Accounting Financials**
- 4. Amanda Bublinec resignation effective July 18, 2025**
- 5. Nomination/acceptance of new Secretary**
- 6. Review basic board responsibilities**
- 7. Employee handbook *Income Continuation & Unpaid Leave of Absence***
- 8. Staff survey questions (see Director's Report)**
- 9. Director's Report**

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

Next Meeting: August 28, 2025