

**BALDWIN BOROUGH PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA  
AUGUST 21, 2025**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Consent Agenda**
  - a. Acceptance of July Minutes**
  - b. Ratify July Expenses**
  - c. Acceptance of June 2025 ACLA Accounting Financials**
- 4. Vote to accept Christy Ehrlich as new Board Secretary**
- 5. Quotes for new HVAC maintenance company**
- 6. Director's Report**

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

**Next Meeting: September 18, 2025**