

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
SEPTEMBER 18, 2025**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Consent Agenda**
 - a. Acceptance of August Minutes**
 - b. Ratify August Expenses**
 - c. Acceptance of July ACLA Accounting Financials**
- 4. Family Funfest Recap**
- 5. Employee handbook *Income Continuation & Unpaid Leave of Absence* revisions**
- 6. Staff survey questions results**
- 7. Director's Report**
 - a. 2026 Budget Update**
 - b. 2026-2030 Strategic Plan update**

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

Next Meeting: October 16, 2025