

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING AGENDA
JANUARY 15, 2026**

- 1. Call to Order**
- 2. Public comment on agenda items**
- 3. Consent Agenda**
 - a. Acceptance of November Minutes**
 - b. Ratify November-December Expenses**
 - c. Acceptance of October-November ACLA Accounting Financials**
- 4. Discuss board roles and responsibilities in preparation for February Officer Assignment Meeting**
- 5. Update: 2026 Strategic Plan**
- 6. Discuss September fundraising events**
- 7. Director's Report**

Next Meeting: February 19, 2026