



BALDWIN BOROUGH PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING MEETING AGENDA AUGUST 20, 2026

- 1. Call to Order**
- 2. Public comment on Agenda items**
- 3. Consent Agenda**
 - a. Approve July meeting Minutes**
 - b. Approve July Expenses**
 - c. Approve ACLA Financials June**
- 4. Solar update**
- 5. Vote on transferring the proceeds of the 30-month certificate of deposit (CD), upon its maturity on September 30, 2026, to the Capital Account to fund the proposed solar project.**
- 6. Review, discuss, and consider adoption of the revised Paid Time Off (PTO) Policy.**
- 7. Public comment (general)**
- 8. Adjournment**

Next Meeting: September 17, 2026