



## **BALDWIN BOROUGH PUBLIC LIBRARY**

### **BOARD OF DIRECTORS MEETING MEETING AGENDA October 15, 2026**

- 1. Call to Order**
- 2. Public comment on Agenda items**
- 3. Consent Agenda**
  - a. Approve September meeting Minutes**
  - b. Approve September Expenses**
  - c. Approve ACLA Financials August**
- 4. Solar update**
- 5. Discussion and potential vote: revised Paid Time Off (PTO) Policy**
- 6. Review and Discussion of Mark J. Lynch and Assoc. "Annual Fundraising Plan"**
- 7. Reminder: New officer elections January 2027**
- 8. Director's Report**
- 9. Public comment (general)**
- 10. Adjournment**

**Next and FINAL 2026 Meeting: November 19, 2026**