

Agenda
November 13, 2024
5:00 pm Meeting of the
The Frank Bertetti Benld Public Library

1. Opening of meeting.

- a. Call to order
- b. Roll call
- c. Guests

Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, action may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

2. Pledge of Allegiance

3. Additions or changes to the agenda

4. Approval of the October 9, 2024 minutes

5. Treasurer's Report for October 2024

6. Librarian's Report

7. Committee Reports

8. City Liaison

9. Continued Business

- a. CEJA Grant – update
- b. Technology Grant - update
- c. Webpage update
- e. Kringle order – update
- f. Library Program – updates

10. New Business

- a. Election of Officers
- b. Review Chapters 9, 10, 11, 12 and 13 Serving Our Public – Per Capita Grant

11. Closed Session if needed

12. Items for the next agenda

13. Announcements

14. Adjournment

The next scheduled meeting will be on December 11, 2024