

Agenda
August 14, 2024 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

4. Additions or changes to the agenda

4. Approval of the June 12, 2024

6. Treasurer's Report for June and July 2024

7. Librarian's Report

8. Committee Reports

9. City Liaison

10. Continued Business

- a. Amore'
- b. CEJA Grant
- c. Internet/Phone switch
- d. Technology Grant
- e. Remmert Trust Fund

11. New Business

- a. Non Resident Card Fee FY24-25 - \$35.00
- b. Trunk or Treat – October 27
- c. Handicapped Parking – Painted Lines
- d. Library Crawl – October
- e. Fund Raising Letter

12. Closed Session if needed

13. Items for the next agenda

14. Announcements

15. Adjournment

The next scheduled meeting will be on September 11, 2024