## Agenda April 10, 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 March 13, 2024 minutes
- 6. Treasurer's Report for March 2024
- 7. Librarian's Report
- 8. Committee Reports
- 9. City Liaison
- 10. Continued Business
  - a. Bunco follow up
  - b. Grant updates
- 11. New Business
  - a. Amore' fund raiser
- 12. Closed Session if needed
- 13. Items for the next agenda
- 14. Announcements
- 15. Adjournment

The next scheduled meeting will be on May 8, 2024