

Agenda  
February 12, 2025  
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 December 11, 2024 minutes  
(January 8, 2025 meeting canceled due to the weather)
5. Treasurer's Report for December 2024 and January 2025
6. Librarian's Report
7. Committee Reports
8. City Liaison
9. Continued Business
  - a. CEJA Grant – update
  - b. Technology Grant – update - computer purchase (please see January meeting packet)
  - c. LPL Investment
10. New Business
11. Closed Session if needed
12. Items for the next agenda
13. Announcements
14. Adjournment

The next scheduled meeting will be on March 12, 2025