

Agenda  
February 14, 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 January 10, 2024 minutes
6. Treasurer's Report for January 2024
7. Librarian's Report
8. Committee Reports
9. City Liaison
10. Continued Business
  - a. Remmert Trust
  - b. Investments
11. New Business  
Bunco, Sunday, April 7<sup>th</sup> at Amore'
12. Closed Session if needed
13. Items for the next agenda
14. Announcements
15. Adjournment

The next scheduled meeting will be on March 13, 2024