Agenda

May 8, 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 April 10, 2024 minutes

6. Treasurer’s Report for April 2024

7. Librarian’s Report

8. Committee Reports

9. City Liaison

10. Continued Business

a. Amore’

11. New Business

a. Internet/Phone Provider

12. Closed Session if needed

13. Items for the next agenda

14. Announcements

15. Adjournment

The next scheduled meeting will be on June 12, 2024