

Agenda
June 10, 2026
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 May 13, 2026 minutes

5. Treasurer's Report for May 2026

6. Librarian's Report

7. City Liaison

8. Continued Business

- a. CEJA Grant – update on round 1 payments for work completed
- b. Landscape lighting update
- c. Air Conditioning update

9. New Business

- a. Board Terms Expiring October 2026 – Laughlin, Hubert, Jarman

10. Closed Session if needed

11. Items for the next agenda

12. Announcements

13. Adjournment – The Library Board does not meet during July.
The next meeting is scheduled for Wednesday August 12, 2026 at 5:00 pm.