

Agenda
September 9, 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 August 12, 2026 meeting
5. Treasurer's Report for August 2026
6. Librarian's Report
7. City Liaison
8. Continued Business
 - a. CEJA Grant – update on round 1 payment
 - b. Air Conditioner replacement and shelving update (CEJA grant funds)
 - c. Board terms expiring October 2026
9. New Business
 - a. Per Capita Grant – Chapters 4-5-6
 - b. Personnel
 - c. Fund Raising Letter
 - d. Holiday Hours – (Close on Saturday, December 26 and Saturday, January 2)
10. Closed Session if needed
11. Items for the next agenda
12. Announcements
13. Adjournment.

The next meeting is scheduled for Wednesday, October 14, 2026 at 5:00 pm.