

Agenda  
January 10, 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 December 13, 2023 minutes
6. Treasurer's Report for December 2023
7. Librarian's Report
8. Committee Reports
9. City Liaison
10. Continued Business
  - a. Remmert Trust
11. New Business
12. Closed Session if needed
13. Items for the next agenda
14. Announcements
15. Adjournment

The next scheduled meeting will be on February 14, 2024