

Agenda
March 11.2026
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 February 11, 2026 minutes
5. Approval of the February 23, 2026 Special Meeting Minutes
6. Treasurer's Report for February 2026
7. Librarian's Report
8. Committee Reports
9. City Liaison
10. Continued Business
 - a. CEJA Grant – update on round 1 payments for work completed
Round 1 \$24,000 remaining balance – Shelving for the children's room
 - B. Bonding Insurance
11. New Business
 - a. Follow up from the February 23, 2026 Special meeting
12. Closed Session if needed
13. Items for the next agenda
14. Announcements
15. Adjournment - the next meeting is scheduled for Wednesday, April 8, 2026 at 5:00 pm.