

Agenda  
February 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 January 14, 2026 minutes
6. Treasurer's Report for January 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
    - Round 2 – Grant has been submitted
  - b. Per Capita Grant – update
  - c. Libby - update
11. New Business
  - a. Investments
  - b. Internet/Phone service through Conxxus (Information)
12. Closed Session if needed
13. Items for the next agenda
14. Announcements
15. Adjournment - the next meeting is scheduled for Wednesday, March 11, 2026 at 5:00 pm.