

Agenda
October 14, 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 minutes from the August 12, 2026 meeting
Approval of the minutes from the September 9, 2026 meeting
5. Treasurer's Report for August 2026 and September 2026
6. Librarian's Report
7. City Liaison
8. Continued Business
 - a. CEJA Grant – update on round 1
 - b. Air Conditioner replacement and shelving update (CEJA grant funds)
9. New Business
 - a. Per Capita Grant – Chapters 4-5-6-7-8-9
 - b. Personnel
 - c. Fund Raising Letter
 - d. Holiday Hours – (Close on Saturday, December 26 and Saturday, January 2)
 - e. Participate in Trunk or Treat Sunday, October 25 from 2 to 3 pm
 - f. Oath of Office – Jarman, Laughlin, Petersen
10. Closed Session if needed
11. Items for the next agenda
 - a. Election of officers
12. Announcements
13. Adjournment.