

Agenda  
January 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 December 10, 2025 minutes
6. Treasurer's Report for December 10, 2025
7. Librarian's Report
8. Committee Reports
9. City Liaison
10. Continued Business
  - a. CEJA Grant – update
  - b. Per Capita Grant – update
  - c. Libby - update
11. New Business
12. Closed Session if needed
13. Items for the next agenda
14. Announcements
15. Adjournment - the next meeting is scheduled for Wednesday February 11, 2026 at 5:00 pm.