

Agenda
May 13, 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 April 8, 2026 minutes

5. Treasurer's Report for April 2026

6. Librarian's Report

7. Committee Reports

8. City Liaison

9. Continued Business

- a. CEJA Grant – update on round 1 payments for work completed
 - Bid for A/C Units
 - Balance for shelving

10. New Business

- a. Air Conditioners replacement using \$14,832.00, CEJA Round One Grant Funds.
CEJA Round One grant funds balance of \$9,625.75 to purchase children's room shelving.
- b. Renew Contract with Madison Communications.
- c. Landscape

11. Closed Session if needed

12. Items for the next agenda

13. Announcements

14. Adjournment - the next meeting is scheduled for Wednesday June 10, 2026 at 5:00 pm.