

Agenda
April 9, 2025
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 March 12, 2025 minutes

5. Treasurer's Report for March 2025

6. Librarian's Report

7. Committee Reports

8. City Liaison

9. Continued Business

- a. CEJA Grant – update
- b. Technology Grant – update

10. New Business

- a. Set Non-Resident Library Card fees for FY25-26 - \$35
- b. No bikes/skate board sign

11. Closed Session if needed

12. Items for the next agenda

13. Announcements

14. Adjournment

The next scheduled meeting will be on May 14, 2025