Agenda

August 11, 2021

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, actions 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. Additions or changes to the agenda

3. Approval of the June 9, 2021 Minutes

4. Approval of the July 14, 2021 Special Board Meeting

5. Treasurer’s Report for June and July 2021

6. Librarian’s Report

7. Committee Reports

8. City Liaison

9. Continued Business

 a. Investments

 b. Floor

 c. Digitalize Pictures Project

 d. Fund Raising

 e. Landscaping project

 10. New Business

 a. Resignation of Bev Gibson from the Board

 b. Resignation of Dona Hubert as Secretary

 c. Appointment of new Board Secretary

 d. Opening and awarding of Live and Learn Construction Grant – Furnace.

10. Closed Session – if needed

11. Items for the next agenda

12. Announcements

13. Adjournment.

 The next scheduled meeting will be on September 8, 2021 at 5:00 pm.