Agenda

August 10, 2022

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. Additions or changes to the agenda

4. Approval of the June 2022 minutes

5. Treasurer’s Report for June and July 2022

6. Librarian’s Report

7. Committee Reports

8. City Liaison

9. Continued Business

25 Years

In the

Benld

Community

 a. Amore’ Fund Raiser September 29 (date change)

 10. New Business

 a. Fund Raising letter

 b. Trunk or Treat set date

 c. Library Card Crawl - October

 d. Board Terms for Barylske, Chapman and Bayse

11. Closed Session if needed

12. Items for the next agenda

13. Announcements

14. Adjournment

The next scheduled meeting will be on

September 14, 2022 at 5:00 pm in the library