Agenda

December 11, 2019

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 November 2019 Minutes

4. Approval of the November 21, 2019 Special Meeting Minutes

5. Treasurer’s Report – November 2019

6. Librarian’s Report

7. Committee Reports

8. Continued Business

 a. Floor

 b. Memorandum of Understanding with the City of Benld

 c. Per Capita Grant

 d. Head Start play area

 e. Resignation of Hilary Thomas

9. New Business

 a. Approval of 2020 Meeting Dates

 b. Approval of 2012 Days Closed

 C. 2020 Committee Assignments

10. Closed Session – if needed

11. Items for the next agenda

12. Announcements

13. Adjournment. The next scheduled meeting will be on January 8, 2020 at 5:00 p.m.