Agenda

January 13, 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 December 2020 Minutes

4. Treasurer’s Report for December 2020

5. Librarian’s Report

6. Committee Reports

7. Continued Business

 a. Floor

 b. Cinnamon roll fund raiser – March 27th

 c. Investments

 8. New Business

 9. Closed Session – if needed

10. Items for the next agenda

11. Announcements

12. Adjournment. The next scheduled meeting will be on February 10, 2021 at 5:00 p.m.