Agenda

May 13, 2020

4:00 pm Meeting of the

The Frank Bertetti Benld Public Library

Meeting held at the Benld Civic Center to allow for social distancing

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 March 2020 Minutes

4. Treasurer’s Report – March 2020 and April 2020

5. Librarian’s Report

6. Committee Reports

7. Continued Business

a. Floor – Court Date is Thursday, June 4th at 9:00 am

b. Memorandum of Understanding with the City of Benld

8. New Business

a. Transfer of Reserve funds

b. $13,000 in reserved funds investment

c. .Vandalism

d. Security at the library – camera bids were previously emailed

e. Pandemic Policy

f. Statement of Economic Interest

g.Opening the library in June

9. Closed Session – if needed

10. Items for the next agenda

11. Announcements

12. Adjournment. The next scheduled meeting will be on June 10, 2020 at 5:00 p.m.