Agenda

May 12, 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 April 2021 Minutes

4. Treasurer’s Report for April 2021

5. Librarian’s Report

6. Committee Reports

7. City Liaison

8. Continued Business

 a. Investments

 b. Floor

 c. Fund Raiser

 d. Grass mowing

 9. New Business

 a. Non Resident Card Fees for FY21-22

 b. Digitalize Pictures Project

10. Closed Session – if needed

11. Items for the next agenda

12. Announcements

13. Adjournment. The next scheduled meeting will be on June 9, 2021 at 5:00 p.m.