Agenda

May 11, 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 April 13, 2022 minutes

5. Treasurer’s Report for April 2022

6. Librarian’s Report

7. Committee Reports

8. City Liaison

9. Continued Business

a. Fundraiser follow up

b. Sale of computers

10. New Business

a. Investments

11. Closed Session

12. Items for the next agenda

13. Announcements

14. Adjournment

The next scheduled meeting will be on June 8, 2022 at 5:00 pm