Agenda

November 10, 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

4. Approval of the October 13, 2021 minutes

5. Treasurer’s Report for October 2021

6. Librarian’s Report

7. Committee Reports

8. City Liaison

9. Continued Business

 a. Floor

 b. Fund Raising

 c. Furnace update

 d. Computer Grant update

 10. New Business

 a. Children’s Internet Policy (CIPA)

 b. Per Capita Grant Review – Chapters 5 - 13

 c. Election of Officers

11. Closed Session – if needed

12. Items for the next agenda

13. Announcements

14. Adjournment.

 The next scheduled meeting will be on December 8, 2021 at 5:00 pm.