

# BENTON PUBLIC LIBRARY

---

## BOARD MEETING

Wednesday, February 19, 2020

1:00 P.M.

### Meeting at the Benton Public Library

#### AGENDA:

1. Call to Order by Presiding Officer
2. Roll Call: *If a quorum is not present, the meeting will be adjourned for another specific date.*
3. Proof of Public Notice: *Proper notice of the meeting is posted in the following public places: BPL Website, Benton State Bank, Benton Post Office, Zephyr Depot*
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment
7. Director's Report
8. Treasurer's Report
  - a. Approval of Spreadsheet and Bills
9. New Business
  - a. 2019 Budget and Library Legacy
  - b. New Library
10. Old Business
  - a. Newsletter
11. Announcement of Next Meeting
12. Adjourn