

# BENTON PUBLIC LIBRARY

---

## BOARD MEETING

Wednesday, February 17, 2021

1:00 P.M.

Meeting at St Patrick's Church Hall

**We Ask All Attendees to Please Wear a Mask**

### 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 Incubator, 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. Annual Report
  - b. Library Reopening
  - c. New Library
10. Old Business
11. Announcement of Next Meeting
12. Adjourn