

BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, November 20, 2019

12:30 P.M. – 1:00 P.M.: Closed Meeting

To convene in closed session pursuant to State Statute 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including performance appraisals and discussion of wage/contract negotiations. All ayes; motion carried. The Board convenes in closed session.

1:00 P.M – Open Meeting

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
 - a. 2020 Goals
 - b. Budget Assumptions for 2020
 - c. Approval of 2020 Budget
8. Treasurer's Report
 - a. Approval of Current Budget Spreadsheet and Bills
9. New Business
 - a. New Library
10. Old Business
 - a. Preserving the Past
 - b. Newsletter
11. Announcement of Next Meeting
12. Adjourn