

BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, October 21, 2020

1:00 P.M.

Meeting at Benton Incubator meeting room

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. Library Reopening
 - b. Preliminary Budget
 - c. New Library
10. Old Business
11. Announcement of Next Meeting
12. Adjourn