

BENTON PUBLIC LIBRARY

SPECIAL MEETING

Wednesday, October 28, 2020

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. Public Comment
6. *Closed Session: 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. The Board convenes in closed session.*
7. Reconvene to Open Session
8. Board Action
9. Approval of 2021 Preliminary Budget
10. Adjourn