

BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, January 16, 2019

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 and 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. New Library Update
 - b. Agenda on Website
10. Old Business
 - a. Kindles
 - b. Preserving the Past
 - c. Newsletter
11. Announcement of Next Meeting
12. Adjourn