

# BENTON PUBLIC LIBRARY

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## BOARD MEETING

**Wednesday, August 21, 2024**

**1:00 P.M.**

### **Meeting at 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
8. Treasurer's Report
  - a. Approval of Spreadsheet and Bills
9. New Business
  - a. NetSW Agreement
10. Old Business
  - a. Library – Separate Endowment
  - b. Labor Day 2024
11. Announcement of Next Meeting
12. Adjourn