

BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, February 11, 2026
12:00 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, Jeff's Mart*
4. Approval of Agenda ----- Action
5. Approval of Minutes ----- Action
6. Director's Report
 - a. Policies Update ----- Discussion
 - b. STEM Learning ----- Informational
7. Treasurer's Report
 - a. Approval of Bills/Claims ----- Action
 - b. Budget Update ----- Informational
8. New Business
 - a. Annual Report 2026 ----- Action
9. Unfinished Business
 - a. Adult and Kids Programing ----- Discussion
10. Announcement of Next Meeting ----- Possible Action
11. Adjourn ----- Action