

# BENTON PUBLIC LIBRARY

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## BOARD MEETING

**Tuesday, July 14, 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. Circulation Statistics ----- Discussion
7. Treasurer's Report
  - a. Approval of Bills/Claims ----- Action
  - b. Budget Update ----- Informational
8. New Business
9. Unfinished Business
  - a. Adult and Kids Programing ----- Discussion
  - b. August Closure Dates ----- Discussion
  - c. Open House Library Special Hours ----- Discussion
    - i. Volunteers
    - ii. Vendors
10. Announcement of Next Meeting ----- Possible Action
11. Adjourn ----- Action