# BENTON PUBLIC LIBRARY

### **BOARD MEETING**

## Wednesday, May 19, 2021 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 Incubator, 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. Library Reopening
  - b. New Library
- 10. Old Business
- 11. Announcement of Next Meeting
- 12. Adjourn