

BENTON PUBLIC LIBRARY

SPECIAL BOARD MEETING

**Tuesday, May 1, 2026
10:30 A.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. Special Meeting Topic
 - a. Library Savings and Gift Accounts for new building ----- Action
6. Announcement of Next Meeting----- Possible Action
7. Adjourn ----- Action