

BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, November 12, 2025

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, Jeff's Mart*
4. Approval of Agenda ----- Action
5. Approval of Minutes ----- Action
6. Director's Report
 - a. Book Distribution Companies ----- 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
10. Announcement of Next Meeting----- Possible Action
11. Adjourn ----- Action