

BENTON PUBLIC LIBRARY

BOARD MEETING

**Tuesday, September 15, 2026
1:00 P.M.**

**At the Benton Community Center, Library, and Museum
Small Meeting Room**

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. Information/Stats from Open House ----- Discussion
7. Treasurer's Report
 - a. Approval of Bills/Claims ----- Action
 - b. Budget Update ----- Informational
 - c. Future Budget Possibilities ----- Informational
8. New Business
 - a. Volunteer Hours ----- Discussion
 - a. Furnishings and Shelving left in the old library ----- Action
9. Unfinished Business
 - a. Adult and Kids Programing ----- Discussion
 - b. Policies ----- Discussion
10. Announcement of Next Meeting ----- Possible Action
11. Adjourn ----- Action