BENTON PUBLIC LIBRARY

BOARD MEETING

Wednesday, November 4, 2026
1:00 P.M.

At the Benton Community Center, Library, and Museum
Large 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. Vote to fill Board Vacancy – establish new board members ----------Action
5. Approval of Agenda ----------Action
6. Approval of Minutes ----------Action
7. Director's Report
8. Treasurer's Report
    a. Approval of Bills/Claims ----------Action
    b. Budget Update---------- Informational
9. Approval of 2027 Budget ----------Action
10. New Business
11. Unfinished Business
    a. Policy Updates ----------Action
    c. Adult and Kids Programing ---------- Discussion
12. Announcement of Next Meeting ---------- Possible Action
13. Adjourn ----------Action