## WARNING Benson Public Library Meeting Thursday, April 6, 2023 at 10 a.m.

## **AGENDA**

- 1. Call Meeting to Order
- 2. Approve Minutes from February 2, 2023
- 3. Organize the Board
- 4. Librarian's Report
- 5. Treasurer's Report
- 6. Old Business
  - Flooring
- 7. New Business
  - Vote on transfer of funds for books
  - Resignation notice from Rebecca St Peter
  - Ideas for a new board member
  - Questions regarding conducting business
  - Library Policy Upcoming review of policy
- 8. Public Comment
- 9. Set time and date for next meeting
- 10. Adjourn