

## AGENDA

### **\*Special Meeting\***

**Saline County Library Board of Trustees  
1800 Smithers | Benton, AR  
October 1, 2019 | 5:00 pm**

- I. Call to Order
- II. Announcements
- III. Discussion Items  
Personnel Committee to work on Compensation Administration Policy
- IV. Old Business
- V. New Business  
Food for Fines during Thanksgiving Week  
Closing Library on Oct. 14<sup>th</sup> for Staff Training  
Hiring an IT Consultant
- VI. Adjourn

Next regular board meeting November 18, 2019 at 3:30 p.m.