

Call to Order**Approval of Wednesday, December 5, 2018 Minutes****Agenda Items**

1. Library Report
 - a. Invitation to meet Mayor Stephanie Orman and City Staff
 - i. The Record Downtown 4:30-6:30 pm, Jan. 9
 - b. Reporting for 2018 pending, preliminary statistics:
 - c. Library Staffing
 - i. Saturday rotation for all FT staff
 - ii. FMLA coverage
 - iii. Administrative Assistant retirement – Martha Morrison
 1. Last day is March 29
 2. Timeline for hire
 - d. Bentonville Literature Festival: Turning the Page
 - i. Officially rebranded and starting to schedule author visits
 - ii. Suzanne Woods Fisher, January 26 at 1PM
 1. Author of Amish fiction series
 2. Promotion of new book: *Mending Fences*
 3. Best-seller status and featured on award lists
 - e. Youth Program Guide for Winter 2019
 - f. Library Strategic Plan for programs, services & operations
 - i. Patron surveys and stakeholder feedback meetings
 - ii. February / March
 - g. Shelving expansion project in March
2. Friends of the Library Report
3. Library Foundation Report

Next meeting: Wednesday, February 6, 2019 at 1 PM in Haney Family Conference Room.

Adjournment