

Call to Order**Approval of Wednesday, May 1, 2019 Minutes****Agenda Items**

1. Library Report
 - a. Summer Reading Program – Sue Ann Pekel
 - i. A Universe of Stories
 - ii. Monthly and weekly enewsletter promotions
 - b. Summer Feeding Program with Bentonville Schools
 - c. Facility maintenance: painting/rub-strips throughout library, new walk-off mat installed and roof repairs done
 - d. Café RFP Progress
 - i. RFP changes pending – opportunity more attractive to vendors
 - ii. Mid-June publish
 - iii. Early July review by Café Selection Committee
 - iv. Mid-July selection
 - v. Establish Library Café Committee for future operations/permissions with LAB representation
 - e. Personnel update
 - i. Three posted vacancies: two new-hires; conducting interviews for one position
 - f. Update - strategic planning process
 - i. Feedback sessions and patron surveys – summary documents distributed to LAB members
2. Friends of the Library Report
3. Library Foundation Report
4. Roundtable Discussion

Next meeting: Wednesday, September 4, 2019 at 1 PM in Haney Family Conference Room, unless BPL business requires a special meeting in July or August.

Adjournment