

Call to Order**Roll Call****Approval of Wednesday, November 6, 2019 Minutes****Agenda Items**

1. Library Report
 - a. FY2020 Budget passed by City Council
 - b. Library Personnel Update
 - c. Quick/preliminary review of year-end statistics
 - i. **Circulation 725,056 = HIGHEST EVER!!!!**
 1. Totals 57,518 more than 2018 (9%)
 2. **Physical** checkouts = **582,927** w/ 29,836 over previous year (5%)
 3. **Digital** checkouts = **144,207** w/ 27,760 more than 2018 (24%)
 - ii. **Library Visits 319,697 = HIGHEST EVER!!!! (6%)**
 - iii. **Program Attendance = 65,021**
 1. Decreased -14,292 (Lit Fest school visits primary outlier)
 2. Teen program decreased due to staffing & fewer outreach opportunities
 3. Children's and Adult program attendance increased (generally)
 - iv. New Library Cards Issued and Meeting Room Use slightly higher than previous year, though not large increases or highest numbers.
 - v. PC use decreased -13%; Summer Reading tracked lower
 - d. Walton Family Foundation committed to grant to fund services related to "community engagement" piece of the Library Needs Assessment
 - a. Result of work w/ Bentonville Library Foundation; grant to City of Bentonville will follow procurement process – more info will be shared
 - e. Friends of the Library Report
 - f. Library Foundation Report
 - g. Roundtable discussion

Next meeting: Wednesday, February 5, 2020 at 1 PM

Adjournment

GROUP PHOTOGRAPH SCHEDULED FEBRUARY 5

MAYOR STEPHANIE ORMAN PLANS TO JOIN GROUP FOR BRIEF SOTC REPORT