

Location

BPL Rotary Room

Call to Order

Roll Call

Library Advisory Board (LAB) Members

Approval of February 8, 2023 Minutes

Agenda Items

1. Bentonville Library Report
 - a. 150 Years – BPL participation
 - i. Library card design contest: Judy Marquess is serving as the advisory board representative on our judging panel. Submissions are due March 6 at 8PM.
 - ii. Tiny Art Show registration opened March 1; art will be displayed throughout the month of April.
 - b. Lil' Library in the Park
 - i. Unveiling planned for Monday, March 6 at 1PM (weather dependent – subject to change)
 - c. Expansion update
 - i. Preparing guaranteed maximum price (GMP) for City Council approval, planning for March 14 meeting date.
 - ii. Groundbreaking date: Thursday, April 27, 2023 at 1PM
2. Library Policies
 - a. Discussion
 - b. Approval
3. Library Service Awards
 - a. Distinguished Service Award
 - i. Board approval of awardees
 - b. Emerging Leader Award candidates
 - i. Three candidates identified by BPL staff
 - ii. LAB selection of committee volunteers: Cynthia Cochran, Kimberly Seay and Michele Stamps Pritchett
 - iii. Timeline: committee review of candidates in March; present awardee's name on April 5 for Library Advisory Board approval
4. Donor naming approvals
 - a. Jana and John Ecrette: Community Gathering Space
 - b. Friends of the Bentonville Library: Individual Study Room
 - c. Walmart Foundation: Community Room and Public Veranda
 - d. Mary Baggett: Book Club Lounge
5. Friends of the Bentonville Library Report
6. Bentonville Library Foundation Report
7. City of Bentonville: Mayor Stephanie Orman

Next Meeting

Wednesday, April 5, 2023 at 1PM

Adjournment