

Location

BPL Rotary Room

Call to Order**Roll Call**

Library Advisory Board (LAB) Members

Approval of February 8, 2023 Minutes**Agenda Items**

1. Library Policies
 - a. Discussion
 - b. Approval
2. 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)
 - c. Expansion update
 - i. Preparing guaranteed maximum price (GMP) for City Council approval, planning for March 14 meeting date.
 - ii. Groundbreaking date planned
 - d. Library Service Awards
 - i. Distinguished Service Award
 1. Board approval of awardees
 - ii. Emerging Leader Award candidates
 1. Three candidates identified by BPL staff
 2. LAB selection of committee volunteers: Cynthia Cochran, Kimberly Seay and Michele Stamps Pritchett
 3. Timeline: committee review of candidates in March; present awardee's name on April 5 for Library Advisory Board approval
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report
5. City of Bentonville: Mayor Stephanie Orman

Next Meeting

Wednesday, April 5, 2023 at 1PM

Adjournment