

Meeting Note

The January 31, 2024 meeting was scheduled with board approval and takes the place of the Library Advisory Board meeting originally scheduled for February 7, 2024.

Location

Bentonville Public Library (BPL) Haney Family Conference Room

Call to Order**Roll Call**

Library Advisory Board (LAB) Members

Approval of Minutes: January 3, 2024

Agenda Items

1. Expansion/Remodel Update
 - a. Construction progress
 - i. Proposed renovation schedule: spring and fall work
 1. Meeting rooms closed to public beginning March 1: maximize all available space for library programming, then use for staff workspace during remodel work that impacts work and service areas
 - ii. General discussion of library services and temporary closure (reno and addition)
 - b. Parking lot modifications – opened January 5
 - c. Furniture, Fixture & Equipment (FF&E) update
2. Bentonville Library Report
 - a. Overview of 2023 statistics
 - b. New library card designs unveiled
 - c. Nana Kwame Adjei-Brenyah author event is rescheduled to Friday, February 2 at 630PM
 - d. Limited programs and events (see: meeting agenda item 1.a.i.)
 - i. Bentonville GeekCon and OZ Kids® Bike & Book Fest – on hiatus
 - ii. Summer Reading Club: programs and events significantly scaled back
 - iii. Other regular workshops and events
3. City of Bentonville events
 - a. State of the City Address: Tuesday, February 13 at City Council (6 PM meeting)
 - b. State of the City – Community Event: Thursday, April 4 at Bentonville Community Center at 5:30 PM
4. Donor naming approvals
 - a. John Shores Community Meeting Room (4-person study)
 - b. Sandy Loveless: Children’s Picture Book Bin
 - c. Joseph & Cindee Murphy: Children’s Picture Book Bin
 - d. William & Shannon Burckart: Children’s Picture Book Bin
 - e. Fineberg & Associates: Youth Book Display
5. Friends of the Bentonville Library Report
6. Bentonville Library Foundation Report
7. Public Comments on Agenda Items (Limited Public Forum)

Next Meeting

Wednesday, March 6, 2024 at 1 PM

Adjournment*About Public Comments on Agenda Items*

Library Advisory Board meetings are open to the public. Guests may make public comments at the end of the agenda. Making a public comment will require you to register with your name, address, phone number and email address. Each person is limited to 3 minutes of comments; public comments should relate to board meeting agenda items.

Attachments

1. Bentonville Public Library: 2023 Accomplishments / 2024 Goals (updated copy)
2. Author event: Nana Kwame Adjei-Brenyah (provided via email; updated copy)