

Call to Order

Approval of Wednesday, May 2, 2018 Minutes

Agenda Items

1. Library Reports
 - a. Bentonville GeekCon, Featuring FCBD – report by Courtney Fitzgerald
 - b. National Library Legislative Day (NLLD 18) – report by Courtney Fitzgerald
 - c. Arkansas State Library's *If All Arkansas Read the Same Book* project – report by Courtney Fitzgerald
 - i. Lisa Wingate's *Before We Were Yours*, Saturday, June 2nd at NOON
 - ii. Kick-off Event for Author Tour
 - d. Summer Reading Club 2018
 - e. Personnel update
 - f. Eden Henry Memorial
2. Library Service Awards
 - a. LAB – Emerging Leader
 - i. Discussion and selection - three candidates, discussion led by Sarah Herford
 - b. Library – Distinguished Service
 - i. Discussion and approval – one recommended candidate
3. Friends of the Library Report
4. Library Foundation Report

Next meeting: **Wednesday, September 5, 2018** at 1 PM in Tate Haney Conference Room.
LAB will not meet in July or August, unless necessitated by library business.

Adjournment