

Call to Order**Approval of Wednesday, April 4, 2018 Minutes****Agenda Items**

1. Library Report
 - a. Bentonville's Youth Literature Festival
 - i. General Report and Group Discussion
 - b. Bentonville GeekCon, Featuring FCBD, scheduled for Saturday, May 5
 - c. Arkansas State Library's *If All Arkansas Read the Same Book* project
 1. Lisa Wingate's *Before We Were Yours*, a NYT Best Seller
 2. Saturday, June 2nd at NOON
 - ii. Kick-off Event for Author Tour
 - d. Personnel update
 - e. 2017 Annual Report
2. LAB Library Service Award Category: Emerging Leader
3. Friends of the Library Report
4. Library Foundation Report

Next meeting: Wednesday, June 6, 2018 at 1 PM in Tate Haney Conference Room.

Adjournment