

Call to Order**Approval of Wednesday, March 7, 2018 Minutes****Agenda Items**

1. Library Report
 - a. Bentonville Youth Literature Festival update
 1. Schedule Overview
 - b. Bentonville GeekCon, Featuring FCBD, scheduled for Saturday, May 5
 - i. Schedule Overview by Dalene Schrier
 - 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 1PM
 - ii. Kick-off Event for Author Tour
 - d. Personnel update
 - e. 2017 Annual Report
 - i. Statistic Overview
2. Friends of the Library Report
3. Library Foundation Report

Next meeting: Wednesday, May 2, 2018 at 1 PM in Tate Haney Conference Room.

Adjournment