

Call to Order

Approval of Wednesday, December 13, 2017 Minutes

Agenda Items

1. Group Photograph
2. Library Report
 - a. *Thinking Money* Review by Sarah Herford (postpone to February)
 - i. Educator's Workshop Feb. 6 at 4-6PM
 1. Dr. Rita Littrell, Director of Bessie B. Moore Center for Economic Education (UA); 2-hours PD credit
 - ii. Exhibit Grand Opening Feb. 10
 - iii. Eight Weeks Feb. 10 thru March 14
 - b. *MediaSurfer* – capital purchase pending submittal to City Council
 - c. 2017 Accomplishments, 2018 Goals; State of the City Presentation
 - d. Bentonville Youth Literature Festival update
 - i. Fourteen Authors & Illustrators participating
 1. Include reading list authors: Charlie May Simon, Battle of the Books
 - ii. Twenty-six school visits on Friday to Bentonville Schools
 1. No cost to schools
 2. Application process
 3. Secure specific author with donation to BLF
 - iii. Two special presentations at OHMS Auditorium for ESL students, families, and the public on Saturday
3. Katie Gottlieb's resignation
 - a. Post position in February
 - b. March/April appointment
4. Friends of the Library Report
5. Library Foundation Report

Next meeting: Wednesday, February 7, 2018 at 1 PM in Tate Haney Conference Room.

Adjournment