

Call to Order**Roll Call****Approval of Wednesday, October 2, 2019 Minutes****Agenda Items**

1. Library Report
 - a. FY2020 Budget to City Council 11/12, 11/25, 11/26
 - b. Update on Patron Appeal - Daniel M. Ferguson called on October 24 to withdraw his appeal. He is not interested in pursuing reinstatement of privileges at BPL.
 - c. Libraries Build Communities – Saturday, Nov. 9 at 1230PM
 - i. Time to celebrate 13 year anniversary, appreciate patrons and recognized volunteers and community partners
 - ii. Special announcements by BLF regarding Walmart Gives NWA and the FOL on recent book sale
 1. Library projects: iPad stations in Tween & Teen spaces; Discovery Kits; Coding Kits; new American Girl® kit – Benton Hart
 - iii. LAB members encouraged to attend
 - iv. Box City at 1PM – event for children & families
 - d. Library Personnel
 - e. Austin Public Library
 - f. City updates: Bentonville 311 launched and Ward 4 meeting planned
2. Friends of the Library Report
3. Library Foundation Report

Next meeting: Wednesday, December 4, 2019 at 1 PM

Adjournment