

Call to Order**Roll Call**

For October 7, 2020: Approval of Wednesday, August 5, 2020 and September 2, 2020 Minutes

Agenda Items

1. Brief Library Updates
 - a. Tentative - Library in-service day(s)
 - b. Update on future library planning / needs assessment
 - i. Walton Family Foundation grant award – in collaboration with the Bentonville Library Foundation
 1. \$112,900 for Needs Assessment study
 - a. \$79,400 consultant fee
 - b. \$25,000 professional services – survey translations, printing, design & marketing materials, program costs, etc.
 - c. \$ 8,500 participatory art component
 2. Approval & budget adjustment to City Council 9/8
 - ii. Needs Assessment agreement to City Council 9/8
 1. Committee selection of MSR Design
 2. Mission-focused and community-driven
 - a. Surveys, public input sessions, key person interviews
 - b. Observe COVID-19 protocols
 3. Four – six month project
 4. LAB volunteer(s) for steering committee
 - iii. Bentonville Library Foundation deeding Library property to City of Bentonville – approved by City Council on August 25
 1. Simplify options for future expansion, possible public funding opportunities, anticipate private support (donors to Foundation)
 2. Public/private partnership continues
2. Patron appeal for reinstatement of library privileges
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report

Next meeting: Wednesday, October 7, 2020 at 1 PM.

Note – A second meeting in October may occur to discuss library business and/or meet with MSR Design

Adjournment