

LOCATION: City of Bentonville Planning Department Chambers at 305 SW A Street

Box lunches will be provided

Call to Order

Roll Call – Round Table Introductions

Approval of August 5, 2020 and September 2, 2020 Minutes

Agenda Items

1. Library Business
 - a. Library Advisory Board – vacancies posted by City of Bentonville
 - i. Deadline to apply October 30 with terms beginning January 1st
 - ii. Verbal resignation by Melissa Godoy September 30, effective October 1, 2020
 1. Vacant seat – will be filled
 - iii. Megan Bolinder – completion of 1st 5-year term on December 31st
 1. Intention to re-apply for second 5-year term
 - iv. Aaron Jones – completion of 2nd 5-year term on December 31st
 - b. Board consent accepting authority for naming opportunities
 - i. City Council Ordinance – agenda October 27th
 - c. Board approval of BPL's Library Service Award honoree
 - i. Distinguished Service Award
2. Brief Reports
 - a. Friends of the Bentonville Library Report
 - b. Bentonville Library Foundation Report
3. Library Needs Assessment Study
 - a. Facilitated Conversation with MSR Design
 - i. Jack Poling, FAIA, LEED AP, Architect, Principal
Kristilyn Vercruysse AIA, LEED AP, Architect, Associate

Reminders

1. Participate in BPL's online survey, October 16-26.
2. Save the Date for Thursday, November 12 to attend BPL's Public Engagement session at the Bentonville Community Center.

Next Meetings

1. Tuesday, October 20, 2020 at 1 PM via Zoom for patron appeals hearing.
2. Wednesday, November 4, 2020 at 1PM via Zoom.

Adjournment