

Call to Order**Roll Call**

Library Advisory Board

Welcome Guests

Library Needs Assessment Steering Committee

MSR Design

Agenda Items

1. Library Needs Assessment Study
 - a. Online Survey Results presented by MSR Design
 - i. Matthew S. Kruntorád, AIA, LEED AP, Architect, Principal
 - ii. Kristilyn Vercruysse, AIA, LEED AP, Architect, Associate
 - iii. Veronica McCracken, CID, IIDA, Interior Designer, Associate
2. Brief Library Business
 - a. Recordkeeping: Nov. 4 board meeting minutes shall reflect the Library Advisory Board's decision on Oct. 20 regarding patron appeal: library privileges reinstated effective Nov. 4 at 2:30PM.
 - b. City Council update
 - i. Oct. 27 - approved resolution for barbershop purchase agreement and ordinance giving LAB naming authority for library/city
 - ii. FY2021 Budget discussions planned for Nov. 9-10 & 24
 - c. BPL received seven (7) Library Advisory Board applications for three (3) positions
 - i. Megan Bolinder slated for re-appointment
 - ii. Two positions open (Melissa Godoy and Aaron Jones)
 - iii. Library goal - appointment to City Council on Dec. 8 for January start-date
3. Brief Reports
 - a. Friends of the Bentonville Library Report
 - b. Bentonville Library Foundation Report

Approval of October 13, 2020 Minutes**Reminders**

1. Attend or volunteer for BPL's Public Engagement session(s) at the Bentonville Community Center: Thurs, Nov. 12 at 11AM – 1PM & 4:30 – 6:30PM; and/or attend the virtual option Tues, Nov. 17 at 6 – 7PM (registration required).

Next Meeting

1. Wednesday, December 2 at 1PM at the Bentonville Community Center. Box lunches will be provided. Venue has option for a hybrid meeting (in-person and virtual attendance).
 - a. Confirm 211 Café lunch order and/or attendance plans with Vira Kousol by Nov. 30.

Adjournment