

Call to Order**Roll Call****Approval of July 7, 2021 Minutes****Agenda Items**

1. Library Updates
 - a. Personnel
 - i. Sue Ann Pikel – retirement drop-in Sept. 16 at 4PM
 - ii. Successor hired: Christina Clark begins work Sept. 7
 - b. Summer wrap-up
 - c. Reconsideration of Library Material
 - d. ARPA grant funding via Arkansas State Library
 - e. City Council item forthcoming related to Train Station property
2. Library Expansion Update
 - a. Status of procuring design and preconstruction services
 - b. Ad hoc steering committee being formed
 - c. Stakeholder meeting w/ design firm pending
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report

Next Meeting

October 6, 2021 at 1 p.m.