

Call to Order**Roll Call****Approval of November 3, 2021 Minutes****Agenda Items**

1. Library Report
 - a. Personnel
 - i. Part-time to full-time position update
 - ii. New hire for PT Clerk: fully staffed when person begins work
 - iii. New positions for 2022 will be posted soon for January hiring
 - b. Budget
 - i. LinkedIn Learning: vendor adjusted annual renewal to compensate city for downtime BPL experienced last spring (value: \$500)
 - ii. Bibliotheca remoteLockers: lower cost for order (decreased -\$4,000)
 - c. Other updates
 - i. Meeting rooms open for use
 - ii. Café rent restored to full amount
 - iii. Libraries fielding questions about specific books
2. Library Advisory Board
 - a. Honor board members for service: Kimberly Seay, Nathan Pollet and Betsy Batey
 - b. Vacancy update – position posted; three applications received; scheduling committee interviews for January appointment
3. Expansion Update
4. Friends of the Bentonville Library Report
5. Bentonville Library Foundation Report

Next Meeting

January 5, 2022 at 1 p.m.