

Location

BPL Rotary Room

Call to Order**Roll Call**

Library Advisory Board Members

Approval of December 7, 2022 Minutes**Agenda Items**

1. Bentonville Library Report
 - a. Expansion update
 - b. Consideration and approval of donor naming list
 - i. Refer to agenda attachment
 - c. Policy review status
 - d. Overview of Library Accomplishments/Goals
2. Friends of the Bentonville Library Report
3. Bentonville Library Foundation Report

Next Meeting

Wednesday, February 1, 2023 at 1PM

Adjournment

Agenda Attachment - naming list for Library expansion acknowledging Foundation donors*

<u>LIBRARY SPACE</u>	<u>INDIVIDUAL(s) DONOR</u>	<u>ORGANIZATION/CORPORATE DONOR</u>
McGaugh Family Literacy Area		Max & Charlene McGaugh Family
Children's Storytime Area		Denton and Cathy Seilhan
Business Center & Community Hub		Visit Bentonville
Pre-function space for Walmart Community Room	Doug & Shelley McMillon	
Library Courtyard	Hadi & Greg Dudley	
Teen Zone Lounge	Mark Tate Family	
Library Director Office	Kathryn Jones	
Teen 6-seat Group Study	Henry & Amy Alvarado	
Learning Gardens	Angie & Dale Bailey Family	
BLF Foundation Office		Best In Class Suppliers
Individual Children's Study Room		Carl & Alleen McKinney Foundation
Family Reading Nooks (4)	Flynt Family (Cindy Walters and Betty Flynt)	
Youth Tech - iPad Station	Jody & Terry Black Coberly	
Children's Tech iPad Station		Diamond State Panels
Children's Art Cubby (2)	Ida & Steve Fineberg	
Children's Reading Cubby		KPMG
Adult 4-seat Meeting Room		RJW Logistics Group
Study Room	Kim & Christopher Seay	
Children's Study Room	Carter & Leslie Calico	
4-Seat Teen Study Room	Thomas & Lynda Main	
Bike Hub	Kathryn Lowell & Mike Spivey	
8-Seat Community Meeting Room	Howard & Elaine Kerr	
6-Seat Teen Study Room	Judy & Steve Marquess	
Reading Nook in Storytime Area	Lina & Steve Scroggins	

upd 12/27/2022

*BLF is the recognized and approved fundraising entity for the BPL operated by the City of Bentonville (City). To the extent donors are offered recognition or seek recognition as part of their donation, in the form of temporary or enduring placement of a name, logo, or similar identifying mark on City property or otherwise in City facilities, such plans for recognition shall be considered initially by the Foundation, and if approved there, shall be passed to the Library Advisory Board for final consideration and approval. Authority as the City's approving body for this particular policy must be granted to the Library Advisory Board by the Bentonville City Council.

Passed with City Council Resolution 8-25-20D