

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
Robert Griffith
Julie Price
Sunshine Kelly

WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

Thursday, October 11, 2018 at 11:00 a.m. at the Willows Library

Willows Public Library Mission Statement:

The mission of the Willows Public Library is to encourage personal growth and contribute to the development and sustainability of an engaged community through free access to ideas, information, cultural experiences and educational opportunities.

ROLL CALL. (Meeting will be cancelled if quorum is not present.)

ACTION ITEM: MINUTES OF THE MEETING OF August 9, 2018.

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

OLD/ONGOING BUSINESS:

- Reports from the Willows, Bayliss and Elk Creek Branches
- Friends of the Library report
- Glenn County Literacy Projects report

NEW BUSINESS:

- Notification of \$5000 Library Initiative for the purchase of new books grant from California State Library
- ACTION ITEM: Request to implement "Food For Fines" for the months of December, 2018 and January, 2019 (the Library would waive \$1 of overdue fines for each donated nonperishable item).
- ACTION ITEM: Request to allow teen library card holders, ages 14-17, to volunteer at the library in exchange for having fines waived. Discuss options regarding minimum/maximum length of time, amounts to be waived, etc.
- ACTION ITEM: Request to close Library one Friday in December or January (exact date to be determined) to hold staff development training day.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for December 13th at 11 a.m. at the Willows Public Library
(Board Members please call 934-5156 if you cannot attend)

ADJOURN