

Willows Public Library

Board of Trustees

President Dan Gupton

Vice President Ardythe Brandon

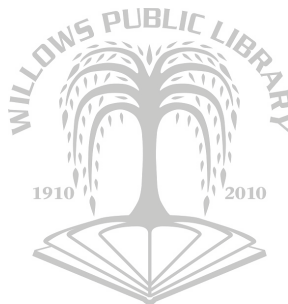
Secretary Lisa Kennedy

Lynn Soeth

Andrzej Kubak

City Council Liaison Casey Hofhenke

Library Director Jody Halsey Meza



WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Thursday, August 10th, 2023 at 11:00 a.m. at

the Willows Public Library, Eubank Room

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.)

WELCOME: City Council Liaison Casey

ACTION ITEM: Election of Officers

ACTION ITEM: MINUTES OF THE MEETING OF June 15, 2023

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Glenn County Clean Air Centers update from Allyson Smith
- Review of Monthly Statistics and Expenditures
- Friends of the Library report
- Library Director update and discussion on grant funded programs: Zip Books; Lunch with the Library; Building Forward; Parks Pass
- **ACTION ITEM:** Approve and set dates for speaker and display event requests by the Thread Bears group to put up a display of fiber artwork in the library and Dan Gupton for Civil War presentation.
- **ACTION ITEM:** Request for approval to use donation or trust funds up to \$2,500 for various library maintenance projects including replacement for broken drinking fountain, entrance landscaping, outdoor display board repair.
- **ACTION ITEM:** Discuss potential new open hours for Library due to increase in staff hours for Children's Librarian position

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for October 12, 2023 at 11:00 a.m.
at the Willows Library (Board Members please call 934-5156 if you cannot attend)

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