

**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, December 12<sup>th</sup> at 11:00 a.m. at the Willows  
Public 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 MEETINGS OF October 10, 2019.

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

**REGULAR BUSINESS/ITEMS REQUIRING ACTION:**

- Reports from the Willows, Bayliss and Elk Creek Branches
- Friends of the Library report
- Glenn Literacy Project report
- Library Director report and discussion on grant funded programs: Ag Education grant program/speaker ideas; Library Space Evaluation and Planning workshop
- **ACTION ITEM:** Request for approval to utilize up to \$1000 of donation funds to purchase shelving items and implement plan from Library Space Workshop

COMMENTS BY BOARD MEMBERS

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

ADJOURN