

**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, February 13th at 11:00 a.m.  
at the Willows PublicLibrary

**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:** ELECTION OF OFFICERS

**ACTION ITEM:** MINUTES OF THE MEETINGS OF December 12, 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
- Library Director report and discussion on grant funded programs: Ag Education grant update; Quality Counts \$4000 grant for preschool/family space services
- Discussion of potential "Love Your Library" Month activities/programs
- **ACTION ITEM:** Approve dates for annual meetings at the Bayliss and Elk Creek branches
- **ACTION ITEM:** Approve rescheduling of Staff Training Day

COMMENTS BY BOARD MEMBERS

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

ADJOURN