

**Willows Public Library**

**Board of Trustees**

President Dan Gupton

Vice President Ardythe Brandon

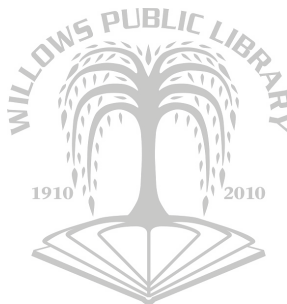
Secretary Lisa Kennedy

Lynn Soeth

Andrzej Kubak

City Council Liaison

Library Director Jody Halsey Meza



**WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES**

**MEETING AGENDA**

Thursday, June 15th, 2023 at 2:30 p.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.)

**ACTION ITEM:** MINUTES OF THE MEETING OF April 13, 2023

OPEN FLOOR TO THE GENERAL PUBLIC

**REGULAR BUSINESS/ITEMS REQUIRING ACTION:**

- City Council Liaison update
- Review of Monthly Statistics and Expenditures
- Friends of the Library report and book sale results
- Library Director update and discussion on grant funded programs: Zip Books; Lunch with the Library
- Summer Reading Program update
- Staff Report on CLA Conference attendance
- **ACTION ITEM:** Request for approval to use donation or trust funds to create permanent library donor/memorial recognition display.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for August 10, 2023 at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN