

**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 10<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 August 8, 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
- Summer Reading Program report
- Digital Storytelling Workshop
- **ACTION ITEM:** Request for approval to close Library for one day (TBD) in January for annual Staff Training/Development day.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for December 12<sup>th</sup> at 11 a.m. at the Willows Public Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN