

Willows Public Library

Board of Trustees

President Dan Gupton

Vice President Ardythe Brandon

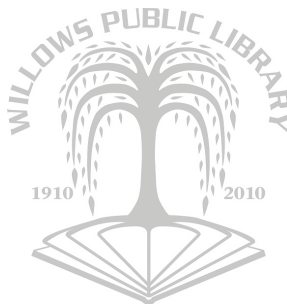
Secretary Lisa Kennedy

Robert Griffith

Brian Ramos

City Council Liaison

Library Director Jody Halsey Meza



WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Thursday, October 12, 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

ACTION ITEM: MINUTES OF THE MEETING OF August 10th, 2023

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Review of Monthly Statistics and Expenditures
- Friends of the Library report
- Library Director update and discussion on grant funded programs: Zip Books; Building Forward; Solar Eclipse Event
- Library Programs and Presentations Planning: Debrief of D. Gupton Civil War presentation and planning for future events
- Update on addition of Kanopy streaming video to Overdrive/Libby service and movie licensing for library programs
- **ACTION ITEM** Request for direction and/or approval of funding for December Light Parade
- **ACTION ITEM** Request for direction and/or approval of funding for Library Recognition Tree
- **ACTION ITEM** Request to close library Thursday, December 7th for staff safety training (Active Shooter Preparedness).

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for December 14, 2023 at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN