## Willows Public Library Board of Trustees

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Brian Ramos
City Council Liaison Evan Hutson
Library Director Jody Halsey Meza





## WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, April 11, 2024 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.)

**ACTION ITEM:** MINUTES OF THE MEETING OF February 8, 2024

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 programs and services: Building Forward; Zip Books; Community Health Worker program drop in hours
- Donor Recognition Tree brochure review
- Library Programs and Presentations Planning: Summer Reading Program and Wild Things Event; Lamb Derby
- **DISCUSSION ITEM**: Approve use of up to \$250 donation funds for Lamb Derby application and supplies.

## COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for June 13, 2024 at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

**ADJOURN**