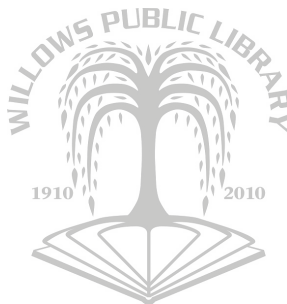


**Willows Public Library**

**Board of Trustees**

President Dan Gupton  
Vice President Ardythe Brandon  
Secretary Lisa Kennedy  
Lynn Soeth  
Andrzej Kubak  
City Council Liaison Jeff Williams  
Library Director Jody Halsey Meza



**WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES**

**MEETING AGENDA**

Thursday, April 13th, 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.)

**ACTION ITEM:** MINUTES OF THE MEETING OF February 9, 2023

OPEN FLOOR TO THE GENERAL PUBLIC

**REGULAR BUSINESS/ITEMS REQUIRING ACTION:**

- Review of Monthly Statistics and Expenditures
- Friends of the Library report and book sale scheduled for April
- Library Director update and discussion on grant funded programs: Zip Books; Parks Pass Supplemental Funds/Falconry Event; Lunch with the Library award
- Community Speakers/Events update
- Lamb Derby Parade/Activities update
- Part/time Employee Staffing Pay Scale: request for discussion from board member
- **ACTION ITEM:** Request for approval to use donation funds in the amount up to \$2,600 to purchase four slatwall end panels for library shelving in juvenile and young adult sections.
- **ACTION ITEM:** Request to change date of June meeting from June 8th to June 15th or 22nd.

COMMENTS BY BOARD MEMBERS

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