

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
Andrzej Kubak
Dan Gupton
Ardythe Brandon

WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, April 14th at 11:00 a.m.at
the Bayliss 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 February 10th and 24th, 2022.

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
- Library Director update and discussion on grant funded programs, library programs and activities: CA State Parks Passes now available. First Five allocation of \$1400 each for Willows, Bayliss, & Elk Creek to support children (0-5) and their families. Five library staff have received scholarships for California Library Association registration (June 2-4, 2022). Summer Reading Program & Wild Things live animal performance
- **DISCUSSION ITEM:** Discuss proposal to reorganize Bayliss and Elk Creek Libraries as Branch Libraries of the Orland Free Library under the authority of the City of Orland.
- **ACTION ITEM:** Request approval to close Willows Library June 2nd and 3rd, 2022 for staff training.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for June 12th at 11:00 a.m. at the Elk Creek Library
(Board Members please call 934-5156 if you cannot attend)

ADJOURN