

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
Robert Griffith
Andrzej Kubak
Dan Gupton

WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

Thursday, April 8th 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 2021.

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 report and discussion on grant funded programs: \$7,000 Chromebook & Hotspot funding award; Zip Books Program update; First 5 funding update
- Preserving Local History audio recording & transcription project
- Media Outreach: Website and newsletter update
- **ACTION ITEM:** Schedule location of June 10th meeting at the Elk Creek Library branch

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for June 10th at 11 a.m. at the TBD Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN