

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
Andrzej Kubak
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Ardythe Brandon

WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA Thursday,
August th 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 MEETINGS OF June 9, 2022

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Report from the Willows Library
- Friends of the Library report
- Library Director update and discussion on grant funded programs, library programs and activities: Status of Bayliss and Elk Creek Libraries management; Summer Reading Program update; 3D Printing; Zip Books; Staff Development Award \$1500
- **DISCUSSION ITEM:** Library Policies revisions and updates
- **DISCUSSION ITEM:** Library Goals & Objectives for 2022/23

COMMENTS BY BOARD MEMBERS

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

ADJOURN