

**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, August 12th at 11:00 a.m.  
at the Willows Public 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 June 10, 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: Zip Books Program; First 5 funding; Crisis Prevention Institute Verbal Intervention training; WiFi Hotspots & Chromebooks for checkout
- Summer Reading Program & Events update
- **ACTION ITEM:** Discussion and recommendation to City Council regarding restructure of Children's Librarian position pay scale
- **ACTION ITEM:** Request for approval to utilize donation funds up to \$2,500 for interior and exterior painting repairs
- **ACTION ITEM:** Discussion and recommendation to City Council regarding retaining or returning management of Bayliss and Elk Creek Libraries to Glenn County

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for October 14th at 11 a.m.

at the Willows Library (Board Members please call 934-5156 if you cannot attend) ADJOURN