

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
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WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA Thursday,

December 8th 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: Election of Officers

ACTION ITEM: MINUTES OF THE MEETING OF October 13, 2022

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Monthly Statistics Report from the Willows Library
- Friends of the Library report
- Library Director update and discussion on grant funded programs, library programs and activities: Library Building Forward grant award; Zip Books; Palace Project; Willows Light Parade; Catalog and Circulation software merger with Orland Library; Staff Training Day
- Report on Board requested information regarding County Library vs. City Library system.
- **ACTION ITEM:** Policy 1B revision for election and seating of Board officers to take place annually in August.
- **ACTION ITEM:** Board approval of "Love Your Library Month" activities and program related expenditures in February, 2023.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for February 9th at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

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