# 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, February 10th 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.

WELCOME NEW BOARD MEMBER ARDYTHE BRANDON

ROLL CALL (Meeting will be cancelled if quorum is not present.) **ACTION ITEM:** MINUTES OF THE MEETINGS OF December 9, 2021. LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

# REGULAR BUSINESS/ITEMS REQUIRING ACTION:

* **ACTION ITEM**: Election of Officers (President, Vice-President, Secretary)
* Reports from the Willows, Bayliss and Elk Creek Branches
* Friends of the Library report
* Library Director update and discussion on grant funded programs, new library programs and activities: Zip Books Program;Workforce Development & Support Services; WiFi Hotspots & Chromebooks for checkout & expansion/additional funds "Home Connectivity Kit" program; youth services & adult events; library newsletter
* **ACTION ITEM**: Set dates for Board meetings to be held at the Bayliss Library (proposed date April 10th) and the Elk Creek Library (proposed date June 9th)
* **ACTION ITEM**: Approve use of up to $2000 (current balance approximately $72,000) from the Francis King Trust to refurbish or replace equipment in the staff work room.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for April 10th at 11:00 a.m. at the Bayliss Library (Board Members please call 934-5156 if you cannot attend) ADJOURN