

**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, February 11th at 11:00 a.m.  
at the Willows City Hall Council Chambers

**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 December 10, 2020.

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

**REGULAR BUSINESS/ITEMS REQUIRING ACTION:**

- **ACTION ITEM:** Nomination and Election of Officers- President, Vice President, Secretary
- Reports from the Willows, Bayliss and Elk Creek Branches
- Friends of the Library report
- Library Director report and discussion on grant funded programs: ; Mental Health/ Resilience materials grant; Zip Books Program
- **ACTION ITEM:** Request for Board approval to utilize up to \$500 of donation funds for "Storytime to Go" kits
- **ACTION ITEM:** Request for Board to approve change in open hours at Bayliss Library. Proposed new open hours: Tuesdays, 1:00 p.m. to 5:00 p.m.
- **ACTION ITEM:** Request for Board to approve change in open hours at Elk Creek Library. Proposed Thursdays, 8:00 a.m. to 12:00 p.m. & Saturdays, 10:00 a.m. to 2:00 p.m.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for April 8th at 11 a.m. at the TBD Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN