

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
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SPECIAL MEETING NOTICE
WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

Thursday, February 24th 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.)

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- **ACTION ITEM:** Correct date for the Board meeting to be held at the Bayliss Library to April 14th, 2022
- **ACTION ITEM:** Correct request for approval to use up to \$5000 (current balance approximately \$50,200) from the McDole Trust to refurbish or replace equipment in the staff work room.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for April 14th at 11:00 a.m. at the Bayliss Library (Board Members please call 934-5156 if you cannot attend) ADJOURN