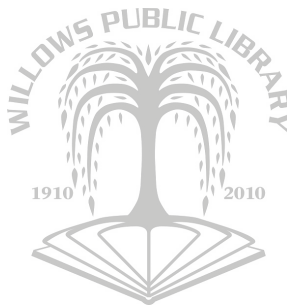


Willows Public Library

Board of Trustees

President Dan Gupton
Vice President Ardythe Brandon
Secretary Lisa Kennedy
Robert Griffith
Brian Ramos
City Council Liaison Evan Hutson
Library Director Jody Halsey Meza



WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Thursday, February 8, 2024 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.)

WELCOME: City Council Liaison Evan Hutson

ACTION ITEM: MINUTES OF THE MEETING OF December 14, 2023

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Review of Monthly Statistics and Expenditures
- Friends of the Library report
- Library Director update and discussion on programs and services: Building Forward; Lunch with the Library; Health Department partnership Languages
- Donor Recognition Tree update
- Library Programs and Presentations Planning: Love Your Library Month (current) & Lamb Derby (future)
- **DISCUSSION ITEM** Vice Mayor Evan Hutson: Update on Library Impact Fees and potential projects

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for April 9, 2024 at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN