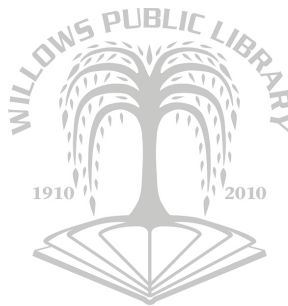


**Willows Public Library**

**Board of Trustees**

President Dan Gupton  
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City Council Liaison Jeff Williams  
Library Director Jody Halsey Meza



**WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES**

**MEETING AGENDA**

Thursday, February 9th, 2023 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:** MINUTES OF THE MEETING OF December 8, 2022

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 grant funded programs:  
Library Building Forward grant award; Zip Books; Palace Project;  
Catalog and Circulation software merger with Orland Library; Career  
Pathways services; Lunch with the Library application
- YES Program student staff member assisting at the Library
- Love Your Library Month update and other suggested activities
- Library Budget Discussion
- Community Speakers/Events Discussion
- **ACTION ITEM:** Approve Lamb Derby activities and budget for related expenditures
- **ACTION ITEM:** Discussion and approval of proposed policy "Animals in the Library"

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for April 13, 2023 at 11:00 a.m.  
at the Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN