

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
Robert Griffith
Andrzej Kubak

WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

Thursday, July 23rd 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: ELECTION OF OFFICERS

ACTION ITEM: MINUTES OF THE MEETINGS OF February 13, 2020.

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Reports from the Willows, Bayliss and Elk Creek Branches
- Friends of the Library report
- Library Director report and discussion on grant funded programs: Ag Education grant update; Quality Counts grant for preschool/family space services, Zip Books Program
- **ACTION ITEM:** Approve donation expenditures up to \$250 for Virtual Summer Reading Program
- **ACTION ITEM:** Discuss and take action on Elk Creek Library open hours and building issues. Superintendent Triance has informed the Library Director that the Library can only be open before noon.
- **ACTION ITEM:** Discuss and take action on Willows Library open hours. Library open hours have been reduced from 36 to 28 due to budget cut.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for August 13th at 11 a.m. at the TBD Library
(Board Members please call 934-5156 if you cannot attend)

ADJOURN