

## Willows Public Library Board of Trustees

Lynn Soeth  
Lisa Kennedy  
Andrzej Kubak  
Dan Gupton  
Ardythe Brandon

### WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

#### MEETING AGENDA

Thursday, June 9th at 11:00 a.m.at  
the Elk Creek 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.)

**ACTION ITEM:** MINUTES OF THE MEETINGS OF February 24th and April 14th, 2022

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 update and discussion on grant funded programs, library programs and activities: More CA State Parks Passes now available. Awarded \$2500 for Parks Pass companion grant. End of year First Five allocation of \$500 each for Willows, Bayliss, & Elk Creek to support children (0-5) and their families. Library staff attendance at California Library Association Conference. Clean Air Facilities grant. Summer Reading Program update.
- **ACTION ITEM:** Proposal to approve Summer Hours at the Elk Creek Library: Wednesdays 3:00 p.m. to 7:00 p.m. and Thursdays 11:00 a.m. to 3:00 p.m.
- **DISCUSSION ITEM:** Library Budget 2022/23
- **DISCUSSION ITEM:** Discuss proposal to reorganize Bayliss and Elk Creek Libraries as Branch Libraries of the Orland Free Library under the authority of the City of Orland.

COMMENTS BY BOARD MEMBERS

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

ADJOURN