

Willows Public Library Board of Trustees

Lynn Soeth
Lisa Kennedy
Andrzej Kubak
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Ardythe Brandon

WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA Thursday,
October 13th 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 MEETINGS OF August 11, 2022

LIST OF BILLS PAID

OPEN FLOOR TO THE GENERAL PUBLIC

REGULAR BUSINESS/ITEMS REQUIRING ACTION:

- Report from the Willows Library
- Friends of the Library report
- Library Director update and discussion on grant funded programs, library programs and activities: Summer Reading Program results; Library Building Forward grant award; Parks Pass Materials grant; Zip Books; Palace Project
- **ACTION ITEM:** Approve Library Policies revisions and updates: 1B, 6-8, and 11.

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for December 8th at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN