## Willows Public Library Board of Trustees

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





## WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, August 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.)

ACTION ITEM: MINUTES OF THE MEETING OF June 13, 2024

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: Zip Books grant; HHSA grant/Community Health Worker program; State Parks Pass; Summer Reading Program & Lunch at the Library grant
- **Discussion Item**: Report on Senior Expo and services for seniors
- **Discussion Item**: Law Library services
- **Discussion Item**: Future Program/Event Planning- Library Card Sign-Up Month in September & Participation in Light Parade

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for September 12, 2024 at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

**ADJOURN**