

Willows Public Library

Board of Trustees

President Dan Gupton

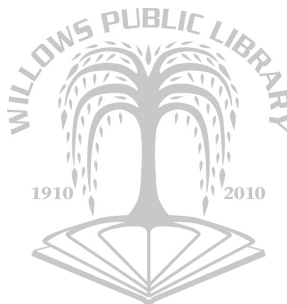
Vice President Ardythe Brandon

Secretary Lisa Kennedy

Brian Ramos

City Council Liaison Evan Hutson

Library Director Jody Halsey Meza



WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Friday, December 20th, 2024 at 11:00 a.m. at Willows City Hall

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 October 10th, 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; Lunch at the Library grant application
- County Funding Allocation update
- Update on State Library direction regarding California Freedom to Read Act (AB 1825)
- **DISCUSSION ITEM:** Annual Report to State Library
- **ACTION ITEM:** Consider request to close library one day in January (TBD) for staff in-service training
- **ACTION ITEM:** Consider request to purchase Donor Tree leaf in memory of former Library Board Trustee Robert Griffith

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for February 13th, 2025 at 11:00 a.m. at the Willows Library (Board Members please call 934-5156 if you cannot attend)

ADJOURN