

**Willows Public Library**

**Board of Trustees**

President Dan Gupton

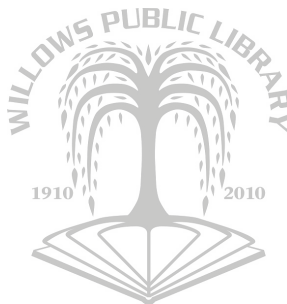
Vice President Ardythe Brandon

Secretary Lisa Kennedy

Brian Ramos

City Council Liaison Evan Hutson

Library Director Jody Halsey Meza



**WILLOWS PUBLIC LIBRARY BOARD OF TRUSTEES**

**MEETING AGENDA**

Thursday, June 13, 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.

WELCOME NEW BOARD MEMBER

ROLL CALL (Meeting will be cancelled if quorum is not present.)

**ACTION ITEM:** MINUTES OF THE MEETING OF April 11, 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; Summer Reading Program & Lunch at the Library grant
- CA State Parks Pass Access, HelpNow & Career Pathways Databases state budget update
- **DISCUSSION ITEM:** President Dan Gupton requests budget issues discussion
- **DISCUSSION ITEM:** Board requested Trust Fund Balance Report

COMMENTS BY BOARD MEMBERS

NEXT BOARD MEETING: Tentatively scheduled for August 8, 2024 at  
11:00 a.m. at the Willows Library (Board Members please call 934-5156 if  
you cannot attend)

ADJOURN