



AGENDA
REGULAR MEETING OF THE
BLANCHARD /SANTA PAULA LIBRARY DISTRICT
BOARD OF TRUSTEES
TUESDAY, DECEMBER 17, 2024 – 6:00 PM.
BLANCHARD COMMUNITY LIBRARY
119 N. 8TH STREET
SANTA PAULA, CA 93060
www.blanchardlibrary.org

THIS MEETING WILL BE HELD IN PERSON AT THE LIBRARY

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE ORDER OF THE AGENDA**
- 4. PUBLIC COMMENT**

Public comments are welcomed and encouraged. The President of the Board will acknowledge visitors wishing to speak on a topic not on the regular Board agenda. The Board is prohibited from taking action on any item not part of the printed agenda. When addressing the Library Board, please stand to be recognized by the Board President, state your full name and address, and direct your comments to the entire Library Board.

For members in the audience wishing to speak on an Agenda item, the President will announce the item and request the staff or a Board member to give a brief summary. The Board will have an opportunity to ask questions, following which the President will ask whether anyone else wishes to comment. Then the Board will discuss the item and take the appropriate action.

The Library Board of Trustees requests that speakers conduct themselves with civility and keep in mind the rights and well-being of all members of the Santa Paula community.

- 5. RECOGNITION OF DEPARTING TRUSTEES AND STAFF ACHIEVING SERVICE MILESTONES**
- 6. OATH OF OFFICE FOR NEW BOARD MEMBERS**
- 7. ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEES**
- 8. CONSENT AGENDA**
 - A. Approval of Minutes: Meeting of November 19, 2024
 - B. Receive and File Financial Reports for November 2024
- 9. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS**

BLANCHARD / SANTA PAULA LIBRARY DISTRICT

119 N. 8TH STREET, SANTA PAULA, CA 93060 • (805) 525-3615 • WWW.BLANCHARDLIBRARY.ORG

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10. OLD BUSINESS

- A. Status of Capital Improvement Projects (information, discussion, possible action)
 - i. Building Forward Library Facilities Improvement Program
 - ii. Community Hall Project

11. NEW BUSINESS

- A. Approval of 2025 Board Meeting Calendar (information, discussion, possible action)
- B. 2025 Contract for the District Director (information, discussion, possible action)

12. REPORTS

- A. Staff Reports
 - 1) Adult Services
 - 2) Youth Services
 - 3) Literacy
 - 4) Library Director
- B. Friends of the Library
- C. Board Committees
 - 1) Art
 - 2) Facilities
 - 3) Finance
 - 4) Fundraising/Grants
 - 5) Human Resources
 - 6) Strategic Planning

13. FUTURE AGENDA ITEMS

14. UPCOMING MEETING DATES

- A. Regular Meeting on January 14, 2025 at 6:00 PM

15. ADJOURNMENT

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Justin Formanek, Library Director of the Blanchard/Santa Paula Community Library, at 805-525-3615 x301 or email justin.formanek@blanchardlibrary.org. Notification 48 hours before the meeting will enable reasonable arrangements to be made.