AGENDA
REGULAR MEETING OF THE
BLANCHARD /SANTA PAULA LIBRARY DISTRICT BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 22, 2026 – 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

CANCELLED

CALL TO ORDER

ROLL CALL

President..... Maisha Cole Perri
Vice-President..... Dave McEachern
Secretary ..... Geraldine Barrows
Trustee ..... Ron Merson
Trustee ..... Rick Reyes

APPROVAL OF THE ORDER OF THE AGENDA

PUBLIC COMMENT

Public comments are welcomed and encouraged. Members of the public may address the Board on matters within the Board's jurisdiction. Notice is given that the Board may not take action on items not appearing on the posted agenda.

Public comment may be provided in person or remotely. Each speaker is limited to three (3) minutes. Public comment on agenda items will be taken when the item is called.

The Board requests that speakers observe rules of decorum to ensure that all interested parties have an opportunity to be heard.

COMMITTEE AND ADMINISTRATIVE REPORTS

1. Board Committee Reports
2. Administrative Reports
    a. Friends of the Library
    b. Department Reports
    c. Library Director's Report

CONSENT AGENDA

3. Approval/Receipt of Consent Agenda items
    a. Minutes: Regular Meeting of August 25, 2026
    b. Financial Reports for August 2026

OLD BUSINESS

4. Resolution for Nomination to Ventura LAFCo (information, discussion, possible action)
5. Review of Potential Partnership with Santa Paula Society of the Arts (information, discussion, possible action)

NEW BUSINESS

6. Review and Approval of Employee Recognition Policy (information, discussion, possible action)
7. Resolution to Levy Parcel Tax for FY 2026-2027 (information, discussion, possible action)

BOARD AND STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

Regular Meeting on October 27, 2026 at 6:00 PM

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.

CANCELLED