



**AGENDA**  
**REGULAR MEETING OF THE**  
**BLANCHARD /SANTA PAULA LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**TUESDAY, DECEMBER 16, 2025 – 6:00 PM.**  
BLANCHARD COMMUNITY LIBRARY  
119 N. 8<sup>TH</sup> STREET  
SANTA PAULA, CA 93060  
[www.blanchardlibrary.org](http://www.blanchardlibrary.org)

**THIS MEETING WILL BE HELD IN PERSON AT THE LIBRARY**

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF THE ORDER OF THE AGENDA**

**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.

**COMMITTEE AND ADMINISTRATIVE REPORTS**

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

**BLANCHARD / SANTA PAULA LIBRARY DISTRICT**

119 N. 8<sup>TH</sup> STREET, SANTA PAULA, CA 93060 • (805) 525-3615 • [WWW.BLANCHARDLIBRARY.ORG](http://WWW.BLANCHARDLIBRARY.ORG)

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**CONSENT AGENDA**

3. Approval/Receipt of Consent Agenda items
  - a. Minutes: Special Meeting of November 18, 2025
  - b. Financial Reports for November 2025

**OLD BUSINESS**

4. Building Forward Library Facilities Improvement project (information, discussion, possible action)
5. Review of Strategic Plan Goals and Initiatives (information, discussion, possible action)

**NEW BUSINESS**

6. Election of Board Officers and Committees (information, discussion, possible action)
7. Approval of 2026 Board Meeting Calendar (information, discussion, possible action)
8. Review of 2026 Contract for the District Director (information, discussion, possible action)
9. Review of BCL's Volunteer Acknowledgment Process (information, discussion, possible action)

**BOARD AND STAFF COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

Regular Meeting on January 27, 2025 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](mailto:justin.formanek@blanchardlibrary.org). Notification 48 hours before the meeting will enable reasonable arrangements to be made.