AGENDA

MEETING OF THE ART COMMITTEE OF THE BLANCHARD/ SANTA PAULA LIBRARY DISTRICT BOARD OF TRUSTEES

FRIDAY, NOVEMBER 8, 2024 – 10:00 AM.

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

Chair - Geraldine Barrows
Vice-Chair - Maisha Cole Olson
Secretary - Justin Formanek
Member - Augie Diaz
Member - John Nichols

3. APPROVAL OF THE ORDER OF THE AGENDA

4. PUBLIC COMMENT

Public comments are welcomed and encouraged. The chairperson will acknowledge visitors wishing to speak on a topic not on the committee meeting agenda. Only public comments relating to a topic on the agenda will be accepted. The Committee is prohibited from taking action on any item not part of the printed agenda.W h e n addressing the Committee, please stand to be recognized, state your full name and address, and direct your comments to the entire Committee.

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. CONSENT AGENDA

A. Approval of Minutes: Meeting of October 11, 2024

6. COMMITTEE COMMENTS, CONCERNS, HANDOUTS

7. OLD BUSINESS

A. Discussion of Shively Memorial Wall protocols (information, discussion, possible action)
B. Review of Recommendations for Accession/Sale of items (information, discussion, possible action)

8. NEW BUSINESS

A. Review of Sales Procedure for items from Library Collection (information, discussion, possible action)

B. Plans for “Santa Paula Memorial Quilt” (information, discussion, possible action)

9. FUTURE AGENDA ITEMS

10. 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.