AGENDA
REGULAR MEETING OF THE
BLANCHARD /SANTA PAULA LIBRARY DISTRICT
BOARD OF TRUSTEES
TUESDAY, JULY 22, 2025 – 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

CALL TO ORDER

ROLL CALL

President Maisha Cole Perri
Clerk Geraldine Barrows
Trustee Dave McEachern
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

CONSENT AGENDA

3. Approval/Receipt of Consent Agenda items

a. Minutes: Meeting of June 24, 2025

b. Financial Reports for June 2025

VACANCY APPOINTMENT

4. Appointment to Fill Library Board Trustee Vacancy (information, discussion, possible action)

OLD BUSINESS

5. Status of Capital Improvement Projects (information, discussion, possible action)

a. Building Forward Library Facilities Improvement Program

b. Community Hall Project

6. Resolution Requesting a Contrafund Advance for FY 2025-26 (information, discussion, possible action)

NEW BUSINESS

7. Review of Board Officers and Committee Members (information, discussion, possible action)

8. Approval of FY 2025-26 Budget (information, discussion, possible action)

9. Approval of Gann Spending Limit (information, discussion, possible action)

10. Approval of FY 2025-26 Unfunded Accrued Liability Payment (information, discussion, possible action)

11. Consideration of Official Mascot for the Library (information, discussion, possible action)

BOARD AND STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

Regular Meeting on August 26, 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. Notification 48 hours before the meeting will enable reasonable arrangements to be made.