AGENDA
REGULAR MEETING OF THE
BLANCHARD /SANTA PAULA LIBRARY DISTRICT
BOARD OF TRUSTEES
TUESDAY, MAY 21, 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

President:	Geraldine Barrows
Vice President:	Maisha Cole Olson
Clerk:	Ron Merson
Trustee:	Rick Reyes
Trustee:	Miriam Zamora

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. CONSENT AGENDA

A. Approval of Minutes: Meeting of April 23, 2024

B. Receive and File Financial Reports for April 2024

6. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS

7. OLD BUSINESS

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

8. NEW BUSINESS

A. Resolution Requesting Election Consolidation (information, discussion, possible action)

B. Resolution Establishing Criteria for Resolving a Tie Vote (information, discussion, possible action)

C. Resolution Requesting a Contrafund Advance for FY 2024-25 (information, discussion, possible action)

D. Approve Audit Engagement for FY 2023-24 (information, discussion, possible action)

E. Draft of FY 2023-24 Budget (information, discussion)

9. 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

10. FUTURE AGENDA ITEMS

11. UPCOMING MEETING DATES

A. Regular Meeting on June 25, 2024 at 6:00 PM

12. 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.