



## **AGENDA**

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

**FRIDAY, DECEMBER 13, 2024 – 10:00 AM.**

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**

#### **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. When 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 November 8, 2024

#### **6. COMMITTEE COMMENTS, CONCERNS, HANDOUTS**

#### **7. OLD BUSINESS**

- A. Review Draft of Shively Memorial Wall protocols (information, discussion, possible action)
- B. Review Draft Art Collection Development Policy (information, discussion, possible action)

#### **8. NEW BUSINESS**

- A. Liquidating Items Not in the Permanent Collection (information, discussion, possible action)
- B. Proposal for Monthly Art Classes (information, discussion, possible action)

**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)

**Blanchard / Santa Paula Library District**

Art Committee Meeting

December 13, 2024

Page 2 of 2

**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](mailto:justin.formanek@blanchardlibrary.org). Notification 48 hours before the meeting will enable reasonable arrangements to be made.