



**AGENDA**  
**REGULAR MEETING OF THE**  
**BLANCHARD /SANTA PAULA LIBRARY DISTRICT BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 27, 2026 – 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**  
**HYBRID/REMOTE PARTICIPATION IS AVAILABLE VIA MICROSOFT TEAMS**  
<https://teams.microsoft.com/meet/21792969111595?p=dMaKTGMuZ5G8J4sBxY>  
**JOIN BY PHONE: (424) 566-7546    CONFERENCE ID: 164 037 179#**

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF THE ORDER OF THE AGENDA**

**PUBLIC COMMENT**

Public comments are welcomed and encouraged. Members of the public may address the Board on matters within the Board's jurisdiction. Notice is given that the Board may not take action on items not appearing on the posted agenda.

Public comment may be provided in person or remotely. Each speaker is limited to three (3) minutes. Public comment on agenda items will be taken when the item is called.

The Board requests that speakers observe rules of decorum to ensure that all interested parties have an opportunity to be heard.

**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)

**Blanchard / Santa Paula Library District**  
Board of Trustees Meeting  
January 27, 2026

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**CONSENT AGENDA**

3. Approval/Receipt of Consent Agenda items
  - a. Minutes: Regular Meeting of December 16, 2025
  - b. Financial Reports for December 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. Review of the Audited Financial Statements and Audit Status Update (information, discussion, possible action)
7. Deaccession of Unsold Artwork (information, discussion, possible action)

**BOARD AND STAFF COMMUNICATIONS**

**FUTURE AGENDA ITEMSUPCOMING MEETING DATES**

Regular Meeting on February 24, 2026 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.