



**AGENDA**  
**REGULAR MEETING OF THE**  
**BLANCHARD /SANTA PAULA LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 24, 2023 – 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**

**1. CALL TO ORDER**

**2. ROLL CALL**

President ..... Miriam Zamora  
Vice President ... Geraldine Barrows  
Clerk ..... Lori Beardsley  
Trustee ..... Ron Merson  
Trustee ..... Rick Reyes

**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 September 26, 2023
- B. Approval of Financial Reports for September 2023

**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)

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**6. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS**

**7. OLD BUSINESS**

- A. Update on Community Hall Project (information, discussion, possible action)
- B. Status of Remodel Project (information, discussion, possible action)
- C. Status of Building Forward Project (information, discussion, possible action)
- D. Update on Art Committee (information, discussion, possible action)

**8. NEW BUSINESS**

- A. Approval to Engage Accounting Services (information, discussion, possible action)

**9. REPORTS**

- A. Staff Reports
  - 1) Adult Services
  - 2) Youth Services
  - 3) Literacy
  - 4) Interim 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 November 28, 2023 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, Interim 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.