



AGENDA

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

FRIDAY, FEBRUARY 14, 2025 – 10:00 AM.

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

Chair..... Geraldine Barrows
Vice-Chair..... Maisha Cole Olson
Secretary Justin Formanek
Member Augie Diaz
Member Anita McLaughlin
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 December 13, 2024

6. COMMITTEE COMMENTS, CONCERNS, HANDOUTS

7. OLD BUSINESS

A. Proposal for Monthly Art Classes (information, discussion, possible action)
B. Review of Policy (information, discussion, possible action)

8. NEW BUSINESS

A. Review of Meeting Dates and Times for 2025 (information, discussion, possible action)
B. Establishment of Committee Bylaws (information, discussion, possible action)

BLANCHARD / SANTA PAULA LIBRARY DISTRICT

119 N. 8TH STREET, SANTA PAULA, CA 93060 • (805) 525-3615 • WWW.BLANCHARDLIBRARY.ORG

Blanchard / Santa Paula Library District

Art Committee Meeting

February 14, 2025

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. Notification 48 hours before the meeting will enable reasonable arrangements to be made.