



AGENDA
REGULAR MEETING OF THE
BLANCHARD /SANTA PAULA LIBRARY DISTRICT
BOARD OF TRUSTEES
TUESDAY, JANUARY 23, 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 December 19, 2023
- B. Approval of Financial Reports for December 2023

6. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS

BLANCHARD / SANTA PAULA LIBRARY DISTRICT

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**7. CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATORS,
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: 119 North 8th Street, Santa Paula, CA

Agency negotiator: Nancy Kierstyn Schreiner, legal counsel and Justin Formanek, Library Director

Negotiating parties: Southern California Edison

Under negotiation instructions to negotiator concerning price, terms of payment, or both.

8. REPORT OUT OF CLOSED SESSION, IF ANY

9. CONSIDERATION OF EASEMENT TO SOUTHERN CALIFORNIA EDISON

10. OLD BUSINESS

- A. Status of Community Hall Project (information, discussion, possible action)
- B. Status of Building Forward Project (information, discussion, possible action)

11. NEW BUSINESS

- A. Discussion Related to Article III, Section 4 of the Bylaws of the Board of Trustees (information, discussion, possible action)

12. 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

13. FUTURE AGENDA ITEMS

- A. Revisions to 2024 Employee Handbook
- B. Approval of Draft of 2022-23 Audit

14. UPCOMING MEETING DATES

- A. Regular Meeting February 27, 2024 at 6:00 PM

15. 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.