**AGENDA**

**MEETING OF THE HUMAN RESOURCES COMMITTEE OF THE   
BLANCHARD/SANTA PAULA LIBRARY DISTRICT BOARD OF TRUSTEES**

**THURSDAY, DECEMBER 12, 2024 – 4:00 P.M.**

BLANCHARD COMMUNITY LIBRARY

119 N. 8TH STREET

SANTA PAULA, CA 93060

[www.blanchardlibrary.org](http://www.blanchardlibrary.org)

**THIS MEETING WILL BE HELD IN PERSON AT THE LIBRARY**

# CALL TO ORDER

# ROLL CALL

Trustee Geraldine Barrows

Trustee Ron Merson

# APPROVAL OF THE ORDER OF THE AGENDA

# 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.

# NEW BUSINESS

* 1. Review of the 2024-25 Contract for the District Director (information, discussion, possible action)

# FUTURE AGENDA ITEMS

# 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.