



## **AGENDA**

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

**FRIDAY, MAY 31, 2024 – 10:00 AM.**

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**

Library Trustee..... Geraldine Barrows

Library Trustee..... Maisha Cole Olson

Library Director ..... Justin Formanek

Member ..... Augie Diaz

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. OLD BUSINESS**

A. Review of Guidelines for Art Displayed in Library (information, discussion, possible action)

B. Discussion of Shively Memorial Wall protocols (information, discussion, possible action)

#### **6. NEW BUSINESS**

A. Art Committee Officer Assignments (information, discussion, possible action)

B. Art Committee Meeting Calendar (information, discussion, possible action)

C. Determination of Intent for "The Yosemite Book" (information, discussion, possible action)

#### **7. FUTURE AGENDA ITEMS**

#### **8. 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.

**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)