

**TOWN OF LOOMIS  
MEETING AGENDA  
LIBRARY BOARD OF TRUSTEES  
LOOMIS LIBRARY  
6050 LIBRARY DRIVE, LOOMIS, CA 95650  
Special Meeting**

**WEDNESDAY**

**August 28, 2024**

**6:00 P.M.**

**1. CALL TO ORDER**

**2. SILENT ROLL CALL**

Board Members

Sarah Nitta

Nicholas Phirippidis

Juanita Garcia

Samantha Mallory

Gail Waller

**3. MATTERS OF INTEREST TO BOARD MEMBERS**

**4. PUBLIC COMMENT:** Citizens may address the Library Board on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the Library Board and limit their comments to five (5) minutes per person. The Brown Act, with certain exceptions, does not permit the Library Board to discuss or take action on items that are not listed on the agenda. Please state your name for the record.

**5. APPROVAL OF MINUTES:** February 14, 2024, May 8, 2024 (PUBLIC COMMENT)

**6. FINANCIAL STATEMENT** (PUBLIC COMMENT)

**7. CAMPAIGN UPDATE** (PUBLIC COMMENT)

**8. GARDEN UPDATE** (PUBLIC COMMENT)

**9. FRIENDS OF LOOMIS LIBRARY UPDATE** (PUBLIC COMMENT)

**10. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT** (PUBLIC COMMENT)

**11. INFORMATIONAL AND DISCUSSION ITEMS**

a. 2024 Strategic Plan Information (PUBLIC COMMENT)

b. 2023/2024 Annual Report (PUBLIC COMMENT)

**12. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**