

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

WEDNESDAY

August 13, 2025

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Nicholas Phirippidis

Samantha Mallory

Sarah Nitta

Joanne Ligamari

Lorraine Thiebaud

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:

- a. May 14, 2025 (PUBLIC COMMENT)
- b. June 16, 2025 (PUBLIC COMMENT)

6. FINANCIAL STATEMENT (PUBLIC COMMENT)

7. INFORMATIONAL AND DISCUSSION ITEMS

- a. Building updates – Richard Ly-Lee
- b. Changing the date and frequency of regular meetings
- c. Library Annual Report

8. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

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

10. GARDEN UPDATE (PUBLIC COMMENT)

- a. Appointment of Garden Steering Committee liaison

11. ACTION ITEMS (PUBLIC COMMENT)

- a. Updates to collection development policy to comply with AB 1825

12. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

13. ADJOURNMENT