

TOWN OF LOOMIS
AGENDA
MEETING OF
LIBRARY BOARD OF TRUSTEES
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

MONDAY

MARCH 27, 2017

6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Members:

Elizabeth Black
 James Durfee
 Cathy Crosthwaite
 Jenny Knisley
 Joanne Ligamari

Advisory Board:

Ann Baker
 Roger Carroll
 Juanita Garcia
 Kathy Jibson
 Carol Pepper-Kittredge

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. ACTION ITEMS

- a. Board select terms by lot
- b. Selection of President and Vice President
- c. Adoption of Resolution setting date, time and place for Library Board meetings

6. INFORMATIONAL & DISCUSSION ITEMS

- a. Brown Act
- b. General discussion about the Library Board and it's function
- c. MOU between the Town of Loomis and the Friends of the Loomis Library (Information only)
- d. Loomis Conflict of Interest Code/Statement of Economic Interest - 700 Form (Information only)

7. LIBRARY BOARD COMMENTS/ANNOUNCEMENTS

8. ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, the Loomis Library Board encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Board's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, at least 72 hours prior to the public hearing or program you wish to attend, so that we can accommodate you.