

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

**WEDNESDAY**

**November 13, 2019**

**6:00 P.M.**

- 1. CALL TO ORDER**
- 2. SILENT ROLL CALL**

Board Members  
Elizabeth Stewart-Black  
Cathy Crosthwaite  
Jenny Knisley  
Joanne Ligamari  
Gail Waller

Advisory Board  
Ann Baker  
Roger Carroll  
Carol Pepper-Kittredge  
Juanita Garcia

- 3. 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.
- 4. APPROVAL OF MINUTES:** September 23, 2019 (PUBLIC COMMENT)
- 5. FINANCIAL STATEMENT** (PUBLIC COMMENT)
- 6. FRIENDS OF LOOMIS LIBRARY UPDATE** (PUBLIC COMMENT)
- 7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT** (PUBLIC COMMENT)
- 8. 2019-2022 STRATEGIC PLAN REVIEW** (PUBLIC COMMENT)
- 9. ACTION ITEMS**
  - a. Discuss and approve proposed changes to the Loomis Library & Community Learning Center Policies - Art Exhibit Policy. (PUBLIC COMMENT)
- 10. INFORMATIONAL & DISCUSSION ITEMS**
  - a. Review building acquisition (PUBLIC COMMENT)
  - b. Library Board Bylaws update (PUBLIC COMMENT)
  - c. Discuss advocacy opportunities (PUBLIC COMMENT)
  - d. Discuss Day Before Thanksgiving Day Parade (PUBLIC COMMENT)
  - e. Discuss board term limits (PUBLIC COMMENT)
- 11. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**