

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

MONDAY

April 29, 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: March 25, 2019 (PUBLIC COMMENT)

5. FINANCIAL STATEMENT (PUBLIC COMMENT)

6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER UPDATE
(PUBLIC COMMENT)

8. ACTION ITEMS

- a. Discuss and approve removing "Friends of the Loomis Library" and adding "Town of Loomis" to Jesse Helms Community Room Policy. (PUBLIC COMMENT)

9. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss and review proposed Loomis Library Board Bylaws update. (PUBLIC COMMENT)
- b. Discuss strategic plan and library update for May's Town of Loomis Council meeting. (PUBLIC COMMENT)
- c. Discuss calendar planning for 2019-2020 (PUBLIC COMMENT)
- d. Discuss 2019-20 budget (PUBLIC COMMENT)

10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

11. ADJOURNMENT