

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

MONDAY

May 29, 2018

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black
Cathy Crosthwaite
Jenny Knisley
Joanne Ligamari
Bonnie London

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 MINUTE:** April 23, 2018 (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. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss and make changes if needed to draft Policies & Procedures for the Loomis Library and Community Center.
- b. Update and discussion on annual Library report to be given to Loomis Town Council on June 12, 2018.
- c. Update and discussion on joint CPLA Workshop between Loomis Library Board and Friends of the Loomis Library on May 31, 2018 5-8 p.m.

9. ACTION ITEMS

- a. Discuss and Approve changing Loomis Library and Community Learning Center check out time to 3 weeks with 2 renewal periods allowed. This will change the total time allowed to 9 weeks. There may need to be further discussion on circulation on "NEW" material.

10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

11. ADJOURNMENT