

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

<b>MONDAY</b>	<b>February 26, 2018</b>	<b>6:00 P.M.</b>
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**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. WELCOME:** Welcome Mayor's Appointment Bonnie London to Loomis Library Board from Town of Loomis Council Meeting February 13, 2018 (PUBLIC COMMENT)
- 5. APPROVAL OF MINUTES:** January 22, 2018 (PUBLIC COMMENT)
- 6. FINANCIAL STATEMENT (PUBLIC COMMENT)**
- 7. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)**
- 8. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER UPDATE (PUBLIC COMMENT)**
- 9. INFORMATIONAL & DISCUSSION ITEMS**
- a. Nonprofit Leadership Summit – Placer Community Foundation's Annual Nonprofit Leadership Summit will take place on Wednesday, March 14, 2018. Board members and executives from local nonprofit organizations will learn to fortify and amplify their board's effectiveness in leadership and fund development
  - b. Discuss development of Policies & Procedures for the Loomis Library and Community Center.
  - c. Discuss joint Board Training/Retreat for both Friends of the Loomis Library Board and the Town Loomis Library Board
- 10. ACTION ITEMS**
- a. Discuss and Approve Loomis Library and Community Learning Center Proposed 2018-2019 Budget.
- 11. LIBRARY BOARD ANNOUNCEMENTS**
- 12. ADJOURNMENT**