

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

MONDAY

OCTOBER 30, 2017

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black

James Durfee

Cathy Crosthwaite

Jenny Knisley

Joanne Ligamari

Advisory Board

Ann Baker

Juanita Garcia

Carol Pepper-Kittredge

Roger Carroll

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 25, 2017 (PUBLIC COMMENT)

5. FINANCIAL STATEMENT

6. FRIENDS OF LOOMIS LIBRARY UPDATE

7. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss the Community Engagement Librarian job posting for the Loomis Library Community Learning Center and interview process.
PUBLIC COMMENT

8. ACTION ITEMS

9. LIBRARY BOARD/FRIENDS COMMENTS/ANNOUNCEMENTS

10. ADJOURNMENT