

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

MONDAY

April 10, 2017

6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

**Board Members:
Elizabeth Black
James Durfee
Cathy Crosthwaite
Jenny Knisley
Joanne Ligamari**

**Advisory Board:
Ann Baker
Roger Carroll
Juanita Garcia
Carol Pepper-Kittredge
Kathy Jibson**

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.

3. FRIENDS OF LOOMIS LIBRARY UPDATE

4. INFORMATIONAL & DISCUSSION ITEMS

- a. Brief history of how this municipal library came about and vision for library.
- b. May 8, 2017 for both Friends of Loomis Library to meet Library Board.

5. ACTION ITEMS

- a. Appoint secretary to take minutes
- b. Consider structure of Library Board and create committees to explore the focus, vision, and policies of Loomis Library & Community Learning Center.
- c. Consider contract with Friends of Loomis Library to hire a director to operate library or explore other options. Direct Staff.
- d. Consider job descriptions and education requirements for Library Director Position. Approve or Amend draft copy.

6. LIBRARY BOARD COMMENTS/ANNOUNCEMENTS

7. ITEMS FOR FUTURE AGENDA

8. ADJOURNMENT

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, the Loomis Library Board encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Board's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, at least 72 hours prior to the public hearing or program you wish to attend, so that we can accommodate you.