

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

MONDAY	DECEMBER 18, 2017	6:00 P.M.
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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: No Minutes (PUBLIC COMMENT)

5. FINANCIAL STATEMENT (PUBLIC COMMENT)

6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

7. INFORMATIONAL & DISCUSSION ITEMS

a. Intern Kelly Edwards to present PowerPoint presentation on the 2017 Library Outreach Survey results. (PUBLIC COMMENT)

8. ACTION ITEMS

- a. Discuss and announce the Community Engagement Librarian meet and greet date.
- b. Approve part time assistant job position for the Loomis Library Community Learning Center. (PUBLIC COMMENT)

9. LIBRARY BOARD ANNOUNCEMENTS

10. ADJOURNMENT