

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

WEDNESDAY

February 12, 2020

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black
Cathy Crosthwaite
Juanita Garcia
Joanne Ligamari
Gail Waller

Advisory Board

Ann Baker
Roger Carroll
Carol Pepper-Kittredge

- 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:** November 13, 2019 (PUBLIC COMMENT)

- 5. FINANCIAL STATEMENT (PUBLIC COMMENT)**

- 6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)**

- 7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT
(PUBLIC COMMENT)**

- 8. 2019-2022 STRATEGIC PLAN REVIEW (PUBLIC COMMENT)**

9. ACTION ITEMS

10. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss board roles (PUBLIC COMMENT)
- b. Review building acquisition (PUBLIC COMMENT)
- c. Discuss draft of letter to the county (PUBLIC COMMENT)
- d. Discuss advocacy opportunities (PUBLIC COMMENT)
- e. Discuss building security (PUBLIC COMMENT)

11. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

12. ADJOURNMENT