

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

**MONDAY**

**July 31, 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. FRIENDS OF LOOMIS LIBRARY UPDATE**

**5. INFORMATIONAL & DISCUSSION ITEMS**

- a. Friends of Loomis Library to hire a temporary Intern Kelly Edwards to help with operations of Library, assist the Program Director, and work with Library Board Strategic Plan Outreach Committee.

**6. LOOMIS PROFESSIONAL SERVICE AGREEMENT FOR LIBRARY**

Provide recommendation to Council for approval of Operations Agreement of the Loomis Library Community Learning Center between the Town of Loomis and the Friends of the Loomis Library.

**7. LIBRARY BOARD/FRIENDS COMMENTS/ANNOUNCEMENTS**

**8. ADJOURNMENT**