

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

MONDAY

June 25, 2018

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black

Cathy Crosthwaite

Jenny Knisley

Joanne Ligamari

Bonnie London

Advisory Board

Ann Baker

Roger Carroll

Carol Pepper-Kittredge

Juanita Garcia

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 MINUTE: May 29, 2018 (PUBLIC COMMENT)

5. FINANCIAL STATEMENT (PUBLIC COMMENT)

6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER UPDATE
(PUBLIC COMMENT)

8. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss outcome of joint CPLA Workshop between Loomis Library Board and Friends of the Loomis Library on May 31, 2018
- b. Discuss calendar planning for 2018-2019
- c. Discuss beginning monthly Library program Town Talks with Community Leaders
- d. Presentation from Town Treasurer on overview of Sales Taxes & Budget for Library

9. ACTION ITEMS

- a. Discuss and Approve line-item amendment of 2017-2018 budget moving funds out of payroll and into equipment for purchase and installation of new computers and community room overhead projector.
- b. Discuss and Approve Strategic planning Committee recommendation of a Strategic planner for Loomis Library and Community Learning Center.
- c. Discuss and Approve changing Loomis Library and Community Learning Center operating hours to include Tuesdays from 12-8pm starting in August 2018.

10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

- a. Update draft Policies & Procedures for the Loomis Library and Community Center.

11. ADJOURNMENT