

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

MONDAY

APRIL 24, 2017

6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Board Members

Elizabeth Stewart-Black
James Durfee
Cathy Crosthwaite
Jenny Knisley
Joanne Ligamari

Advisory Board

Ann Baker
Juanita Garcia
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. FRIENDS OF LOOMIS LIBRARY UPDATE

5. INFORMATIONAL & DISCUSSION ITEMS

- a. Library System and Services update
- b. May 8, 2017 for both Friends of Loomis Library to meet Library Board

6. ACTION ITEMS

- a. Appoint secretary to take minutes.
- b. Receive and Accept Loomis Library and Community Learning Center Operations Proposal.
Direct staff
- c. Consider job descriptions and education requirements for Library Director Position.
Approve or amend draft copy.

7. LIBRARY BOARD COMMENTS/ANNOUNCEMENTS

8. ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

BOARD AD HOC COMMITTEES

- Budget Committee– Knisley, Durfee, Carroll
- Outreach Committee – Crosthwaite, Ligamari, Pepper-Kittredge, and Bonnie London
- Committee Reviewing Current Policies and Procedures – Stewart-Black and Baker
- Friends of the Library liaison - Ligamari