

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

**MONDAY  
6:00 P.M.**

**August 28, 2017**

- 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**
- 5. FRIENDS OF LOOMIS LIBRARY UPDATE**
- 6. INFORMATIONAL & DISCUSSION ITEMS**
  - a. Discuss supplemental and potential interview questions for Community Engagement Librarian job posting for the Loomis Library Community Learning Center.  
PUBLIC COMMENT:
- 7. ACTION ITEMS**
  - a. Amend resolution to moving meetings to once a month on 4th Monday of each month.  
PUBLIC COMMENT
- 8. LIBRARY BOARD/FRIENDS COMMENTS/ANNOUNCEMENTS**
- 9. ADJOURNMENT**