

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

<b>MONDAY</b>	<b>MAY 22, 2017</b>	<b>6:00 P.M.</b>
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**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  
  
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**

- a. Barnes and Nobel Book Faire
- b. Summer Reading – Open House June 17, 2017 11 to 1pm

**5. INFORMATIONAL & DISCUSSION ITEMS**

- a. Library System and Services update
- b. Joanne Ligamari - LA/CALIFA Yosemite Leadership Institute for Small and Rural Libraries update

**6. ACTION ITEMS**

- a. Consider benefits for job descriptions and education requirements for Library Director Position. Approve or amend draft copy.
- b. Receive and Accept Loomis Library and Community Learning Center Operations Proposal. Approve or amend draft copy. Direct Staff

**7. LIBRARY BOARD COMMENTS/ANNOUNCEMENTS**

**8. ITEMS FOR FUTURE AGENDA**

**9. ADJOURNMENT**

**BOARD AD HOC COMMITTEES**

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