

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

MONDAY

April 23, 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:** March 26, 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 and make changes if needed to draft Policies & Procedures for the Loomis Library and Community Center.
- b. Discuss April 14, 2018 joint workshop between Friends of the Loomis Library Board and the Town Loomis Library Board and begin working on mission statement for Loomis Library Board and the Loomis Library and Community Learning Center.

9. ACTION ITEMS

- a. Assign a committee to prepare Request for Proposal for a strategic planning consultant for the Loomis Library and Community Learning Center and begin looking for and applying for Strategic planning grant opportunities.

10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

11. ADJOURNMENT