

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

**MONDAY**

**August 27, 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:** July 23, 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. ACTION ITEMS**
  - a. No Action items  
(PUBLIC COMMENT)
- 9. INFORMATIONAL & DISCUSSION ITEMS**
  - a. Bylaws Committee Update for Loomis Library Board (PUBLIC COMMENT)
  - b. Strategic Planning Committee Update (PUBLIC COMMENT)
  - c. Discuss calendar planning for 2018-2019 (PUBLIC COMMENT)
- 10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**