

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

MONDAY

January 28, 2019

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 MINUTES:** September 24, 2018 and November 5, 2018 Special Meeting
(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** (No Action Items)
- 9. INFORMATIONAL & DISCUSSION ITEMS**
 - a. Discuss transferring Library management and staffing from of the Loomis Library Community Center from the Loomis Friends of the Library to the Town of Loomis. (PUBLIC COMMENT)
 - b. Discuss Building Maintenance (PUBLIC COMMENT)
 - c. Discuss Strategic Planning workshop from January 12, 2019 and upcoming Strategic Planning workshop February 2, 2019. (PUBLIC COMMENT)
 - d. Discuss calendar planning for 2098-2089 (PUBLIC COMMENT)
- 10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**