

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

MONDAY

July 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:** June 25, 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. Discuss and Approve Library Mission Statement. Inspiring Ideas, Enriching Lives, Creating Community. (Public COMMENT)
 - b. Discuss and Approve draft Policies & Procedures for the Loomis Library and Community Center. (PUBLIC COMMENT)
 - c. Discuss and Approve modifications of job descriptions for Loomis Library Assistant to including specific job duties in addition to the Standard Requirements of the Position. (PUBLIC COMMENT)
- 9. INFORMATIONAL & DISCUSSION ITEMS**
 - a. Discuss Library Board's Presentation of Annual Library Report at July 10th, 2018 Council Meeting. (PUBLIC COMMENT)
 - b. Discuss Library program Town Talks with Community Leaders starting August 7th, 2018. (PUBLIC COMMENT)
 - c. Discuss creating Bylaws for Loomis Library Board (PUBLIC COMMENT)
 - d. Discuss next steps for the Strategic Planning Committee after the fully executed copy of the contract for services with Ms. Sweeney is received. (PUBLIC COMMENT)
 - e. Discuss calendar planning for 2018-2019 (PUBLIC COMMENT)
- 10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**