

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

**MONDAY**

**March 25, 2019**

**6:00 P.M.**

- 1. CALL TO ORDER**
- 2. SILENT ROLL CALL**

Board Members

Elizabeth Stewart-Black  
Cathy Crosthwaite  
Jenny Knisley  
Joanne Ligamari  
Gail

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:** February 25, 2019 (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. Loomis Library and Community Learning Center Strategic Plan committee update. Review and recommend that the Town of Loomis Council approve the final Strategic Plan prepared by Jennifer Sweeney & Associates LLC. (PUBLIC COMMENT)
- 9. INFORMATIONAL & DISCUSSION ITEMS**
  - a. Discuss the transferring of the Library management and staffing from of the Loomis Library Community Center from the Loomis Friends of the Library to the Town of Loomis on management effective March 1, 2019. (PUBLIC COMMENT)
  - b. Create a Committee to review and update current Loomis Library and Community Learning Policies and Procedures to include Town of Loomis.
  - c. Discuss next steps of creating Bylaws for the Loomis Library board. (PUBLIC COMMENT)
  - d. Discuss calendar planning for 2019-2020 (PUBLIC COMMENT)
- 10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**