

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

MONDAY

September 24, 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:** Aug 27, 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. Soroptimist International Loomis Basin consideration of Little Free Library Stand as a service project (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**