

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

MONDAY

September 23, 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 Waller

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: August 29, 2019 (PUBLIC COMMENT)

5. FINANCIAL STATEMENT (PUBLIC COMMENT)

6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT (PUBLIC COMMENT)

8. 2019-2022 STRATEGIC PLAN REVIEW (PUBLIC COMMENT)

9. ACTION ITEMS

- a. Discuss and approve proposed changes to the Loomis Library & Community Learning Center Policies. (PUBLIC COMMENT)

10. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss calendar planning for 2019-2020 (PUBLIC COMMENT)
- b. Review building acquisition (PUBLIC COMMENT)
- c. Library Board Bylaws Update (PUBLIC COMMENT)

11. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

12. ADJOURNMENT