

**TOWN OF LOOMIS
SPECIAL MEETING AGENDA
LIBRARY BOARD OF TRUSTEES
LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER
6050 LIBRARY DRIVE, LOOMIS, CA 95650**

Monday

November 5, 2018

6:00 PM

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. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss next steps for the Strategic Planning with Ms. Sweeney from JK Sweeney & Associates. (PUBLIC COMMENT)

5. ACTION ITEMS (No Action Items)

6. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

11. ADJOURNMENT