

**TOWN OF LOOMIS
ACTION MINUTES
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

Meeting called to order at 6:07 pm

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

Board members in attendance: Jenny Knisley, Bonnie London, Cathy Crosthwaite, Elizabeth Stewart-Black, Joanne Ligamari

Board members absent: None

- 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.

None.

4. INFORMATIONAL & DISCUSSION ITEMS

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

Jennifer Sweeney presented the survey, summary document and partnership "wheel."

She asked the board to review and give feedback within a few days.

Said the survey shows where energy is and that demographics equal the programs needed.

Talked about the survey distribution; online and paper locations.

Board members are to identify target audiences for survey and who to reach out to.

Survey was to close on or about December 1, with a report by January 1.

There will be two workshops with 20 to 30 community members in focus groups, planned for January 12 and February 2 at the library from 9 am to noon.

5. ACTION ITEMS (No Action Items)

None.

6. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

11. ADJOURNMENT

Meeting adjourned at 7:03 pm