

TOWN OF LOOMIS
AMENDED JOINT SPECIAL MEETING AGENDA
LIBRARY BOARD OF TRUSTEES AND FRIENDS OF THE LOOMIS LIBRARY
LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER
6050 LIBRARY DRIVE, LOOMIS, CA 95650

THURSDAY	MAY 31, 2018	5:00 P.M.
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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. California Public Library Advocates (CPLA) Board Effectiveness workshop for the Loomis Library Board of Trustees, Friends of the Loomis Library, Library staff, and the Town of Loomis.

5. ACTION ITEMS (No Action Items)

6. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

11. ADJOURNMENT