

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

MONDAY

September 25, 2017

6:00 P.M.

- 1. CALL TO ORDER**
- 2. SILENT ROLL CALL**

Board Members

Elizabeth Stewart-Black
James Durfee
Cathy Crosthwaite
Jenny Knisley
Joanne Ligamari

Advisory Board

Ann Baker
Juanita Garcia
Carol Pepper-Kittredge
Roger Carroll

- 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 28, 2017 (PUBLIC COMMENT)
- 5. FRIENDS OF LOOMIS LIBRARY UPDATE**
- 6. INFORMATIONAL & DISCUSSION ITEMS**
 - a. Discuss the Community Engagement Librarian job posting for the Loomis Library Community Learning Center.
PUBLIC COMMENT
- 7. ACTION ITEMS** (There are no action items)
- 8. LIBRARY BOARD/FRIENDS COMMENTS/ANNOUNCEMENTS**
- 9. ADJOURNMENT**