

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

WEDNESDAY

MAY 19, 2021

6:00 P.M.

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE LOOMIS TOWN COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

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

Board Members

Elizabeth Stewart-Black
Cathy Crosthwaite
Juanita Garcia
Joanne Ligamari
Gail Waller

Advisory Board

Ann Baker
Roger Carroll
Carol Pepper-Kittredge

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public viewing of this meeting will be offered Via the Zoom platform

Public comment will be opened for each agenda item through the Zoom platform.

How To Participate in the Meeting via Zoom

You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Librarian that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation via computer or smartphone

You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link: <https://us02web.zoom.us/j/84246212460>. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **842 4621 2460 #**.
3. When asked for your participant ID, press # to continue.

4. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

- 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:** February 10, 2021 (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. ACTION ITEMS** (PUBLIC COMMENT)
 - a. Discuss and approve proposed changes to the Loomis Library & Community Learning Center Policies and the elimination of overdue fines. (PUBLIC COMMENT)
- 9. 2019-2022 STRATEGIC PLAN REVIEW** (PUBLIC COMMENT)
- 10. INFORMATIONAL & DISCUSSION ITEMS**
 - a. Discuss future strategic plan
 - b. Discuss building acquisition
- 11. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**