



STAFF REPORT

TOWN COUNCIL MEETING OF FEBRUARY 14, 2017

To: Honorable Mayor and Members of the Town Council
From: Joan L. Phillippe, Town Manager
Subject: Receipt of Proposed Loomis Library Community Learning Center Business Plan
Date: February 13, 2017

RECOMMENDATION ACTION:

Continue item to the March 4, 2017 council meeting.

ISSUE STATEMENT AND DISCUSSION:

A business plan (Plan) has been drafted by a committee of the Friends of the Library for the Loomis Library Community Learning Center. It was anticipated that it would be on this agenda for receipt by the council.

After further review of this item combined with the Memorandum of Understanding (MOU) with Friends of the Library and the California Education Code governing the formation and duties of the library board and in consulting with Jenny Knisley (member of the drafting committee) and the mayor, it was determined it best to continue the item. This will provide additional time to consult with the town's attorney to reconcile the Plan, MOU and the law in regard to questions that have been identified about how the entities intertwine and are still consistent with the Education Code.

FINANCIAL IMPLICATIONS: None with the recommended action.