

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

**WEDNESDAY**

**August 25, 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

- 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:** July 14, 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**
  - a. Discuss and approve proposed policy regarding the circulation of Chromebooks (PUBLIC COMMENT)
  - b. Discuss and approve proposed policy regarding the circulation of Hotspots (PUBLIC COMMENT)
  - c. Discuss and approve response to Placer County Grand Jury Report (PUBLIC COMMENT)
  - d. Discuss and approve proposed changes and updates to 2019-2022 Strategic Plan (PUBLIC COMMENT)
- 9. INFORMATIONAL AND DISCUSSION ITEMS**
  - a. Annual Report for Fiscal Year 2020/2021 (PUBLIC COMMENT)
- 10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**