

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

WEDNESDAY

November 10, 2021

6:00 P.M.

- 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:** August 25, 2021 and October 6, 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. INFORMATIONAL AND DISCUSSION ITEMS**
 - a. Discuss ideas for potential renovations (PUBLIC COMMENT)
 - b. Report on take-aways from 2021 ARSL Conference (PUBLIC COMMENT)
- 9. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**