

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

WEDNESDAY

FEBRUARY 9, 2022

6:00 P.M.

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

Board Members

Elizabeth Stewart-Black
Nicholas Phirippidis
Juanita Garcia
Joanne Ligamari
Gail Waller

Advisory Board

Ann Baker
Roger Carroll
Carol Pepper-Kittredge

- 3. SELECTION OF NEW BOARD OFFICERS**

- 4. RECOGNITION OF BOARD MEMBERS:** Outgoing board member Cathy Crosthwaite, Outgoing board chair Joanne Ligamari, Incoming board member Nicholas Phirippidis

- 5. 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.

- 6. APPROVAL OF MINUTES:** November 10, 2021 (PUBLIC COMMENT)

- 7. FINANCIAL STATEMENT (PUBLIC COMMENT)**

- 8. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)**

- 9. CAMPAIGN UPDATE (PUBLIC COMMENT)**

- 10. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT (PUBLIC COMMENT)**

- 11. ACTION ITEMS**

- a. Discuss and approve proposed changes to Library Board of Trustees Bylaws (PUBLIC COMMENT)

- 12. INFORMATIONAL AND DISCUSSION ITEMS**

- a. Discussion of Collection Development Policy (PUBLIC COMMENT)
- b. Strategic Plan Update (PUBLIC COMMENT)

- 13. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

- 14.11. ADJOURNMENT**