

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

**WEDNESDAY**

**FEBRUARY 8, 2023**

**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

**3. SELECTION OF NEW BOARD OFFICERS**

**4. RECOGNITION OF BOARD MEMBERS:** Outgoing board chair Joanne Ligamari

**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. INFORMATIONAL AND DISCUSSION ITEMS**

a. Strategic Plan (PUBLIC COMMENT)

**12. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

**13.11. ADJOURNMENT**