

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

WEDNESDAY

August 16, 2023

6:00 P.M.

1. CALL TO ORDER

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black

Nicholas Phirippidis

Juanita Garcia

Samantha Mallory

Gail Waller

3. MATTERS OF INTEREST TO BOARD MEMBERS

- 4. 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.

5. APPROVAL OF MINUTES:

- a. May 16, 2023 (PUBLIC COMMENT)
- b. February 8, 2023 (PUBLIC COMMENT)

6. GARDEN UPDATE (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. Amend Board Bylaws to Include Secretary Position (PUBLIC COMMENT)

12. INFORMATIONAL AND DISCUSSION ITEMS

- a. Loomis Library Annual Report (PUBLIC COMMENT)
- b. Strategic Plan (PUBLIC COMMENT)
- c. Term Limits (PUBLIC COMMENT)

13. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

14. ADJOURNMENT