

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

WEDNESDAY

February 14, 2024

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. SELECTION OF NEW BOARD OFFICERS

4. RECOGNITION OF BOARD MEMBERS: Outgoing board member Elizabeth Stewart-Black

5. MATTERS OF INTEREST TO BOARD MEMBERS

6. 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.

7. APPROVAL OF MINUTES: November 8, 2023 (PUBLIC COMMENT)

8. FINANCIAL STATEMENT (PUBLIC COMMENT)

9. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

10. CAMPAIGN UPDATE (PUBLIC COMMENT)

11. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT (PUBLIC COMMENT)

12. GARDEN UPDATE (PUBLIC COMMENT)

13. INFORMATIONAL AND DISCUSSION ITEMS

a. 2024 Strategic Plan Information (PUBLIC COMMENT)

14. ACTION ITEMS

a. Selection of Strategic Planning Subcommittee Member (PUBLIC COMMENT)

b. Updates to Collection Development Policy (PUBLIC COMMENT)

c. Social Media Policy (PUBLIC COMMENT)

15. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

16.11. ADJOURNMENT