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

MONDAY	June 19, 2017	6:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

Board Members	Advisory Board
1. Elizabeth Stewart-Black	Ann Baker
2. James Durfee	Juanita Garcia
3. Cathy Crosthwaite	
4. Jenny Knisley	Carol Pepper-Kittredge
5. Joanne Ligamari	Roger Carroll

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**

5. **FRIENDS OF LOOMIS LIBRARY UPDATE**

6. **INFORMATIONAL & DISCUSSION ITEMS**
   a. Library System and Services update
   b. Open House Recap
   c. Town of Loomis Accepted the Business Plan, Approved the proposed budget, received and filed the job description and directed staff to prepare contract with Friends of Loomis Library for consideration at a future council meeting on June 13, 2017.

7. **ACTION ITEMS**

   a. Consideration of Changing the July 10, 2017 Library Board meeting to the Third Monday of July (July 17, 2017)

8. **COMMITTEE UPDATES**

9. **LIBRARY BOARD COMMENTS/ANNOUNCEMENTS**

10. **ITEMS FOR FUTURE AGENDA**

11. **ADJOURNMENT**

BOARD AD HOC COMMITTEES

- **Budget Committee– Knisley, Durfee, Carroll**
- **Outreach Committee – Crosthwaite, Joanne Ligamari, Carol Pepper-Kittredge, and Bonnie London**
- **Committee Reviewing Current Policies and Procedures – Elizabeth Stewart-Black and Ann Baker**
- **Friends of the Library liaison - Ligamari**