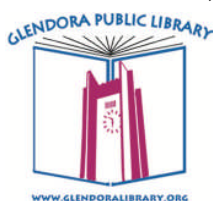


CITY OF GLENDORA AGENDA

BOARD OF LIBRARY TRUSTEES AND GLENDORA PUBLIC LIBRARY(GPL) FRIENDS FOUNDATION BOARD

SPECIAL JOINT MEETING 5:00 PM
MONDAY, AUGUST 3, 2015

Glendora Public Library, Bidwell Forum
140 South Glendora Avenue, Glendora, CA



PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

During Special meetings, the public is invited to address the governing body on matters posted on the agenda. If you wish to address the governing body, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 914-8210 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk's office during regular business hours, Glendora Public Library and on the City's website www.cityofglendora.org. For further information, please contact the Glendora Library at (626) 852-4895, or via e-mail at ecathel@cityofglendora.org.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the Library, 140 S. Glendora Avenue, Glendora.

Use less today, for more tomorrow. Every Drop Counts!





**NOTICE AND CALL
OF A SPECIAL JOINT MEETING
OF THE
BOARD OF LIBRARY TRUSTEES AND GPL FRIENDS FOUNDATION
BOARD**

TO THE MEMBERS OF THE CITY COUNCIL AND THE GPL FRIENDS FOUNDATION BOARD OF THE CITY OF GLENORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the Board of Library Trustees and GPL Friends Foundation Board will conduct a Special Joint Meeting at 5:00 p.m. on Monday, August 3, 2015, in the Glendora Public Library, Bidwell Forum, 140 South Glendora Avenue, Glendora, CA.

The purpose of said special meeting is as follows:

1. Strategic Planning Workshop facilitated by Board of Library Trustees President.

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak only on those matters listed in this notice.

NO OTHER BUSINESS WILL BE DISCUSSED

ADJOURNMENT

Dated this 31st day of July, 2015

Elke Cathel
Management Analyst

CERTIFICATION AND AFFIDAVIT OF POSTING

I, Elke Cathel, Management Analyst of the City of Glendora, certify that I caused the Notice and Call of a Special Joint Meeting of the Board of Library Trustees and GPL Friends Foundation to be held Monday, August 3, 2015, at 5:00 p.m., in the Glendora Public Library, Bidwell Forum, 140 South Glendora Avenue, Glendora, CA, to be delivered electronically or hardcopy to each member, emailed to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on this 31st day of July, 2015

Elke Cathel
Management Analyst