

**City of Glendora Minutes**  
Board of Library Trustees  
Special joint meeting



**Monday, August 3, 2015**  
Glendora Public Library  
Bidwell Forum  
140 S. Glendora Ave  
Glendora, CA 91741

## **CALL TO ORDER**

The SPECIAL JOINT MEETING of the City of Glendora Board of Library Trustees and Glendora Public Library Friends Foundation Board was called to order at 5:00 p.m. by President Hollanders.

## **ROLL CALL**

Board Members Present: President Patrick Hollanders, Trustee Helen Storland and Trustee Robin Merkley

Board Members Absent: Vice President Jennifer Leos, Trustee Christine Smith

Friends Foundation Board Members Present: Bo Gutzwiller, Craig Henderson, Debbie Damron, Kathy Boyer, Keith Hilliard, Keith Van Vliet, Pam Richards, Pat Janes, Roger Gutierrez, Rona Lunde, Soly Asmar, Linda Gamborg, Sylvia Green

Staff Members Present: Library Director Janet Stone, Support Services Supervisor Carlos Baffigo, Senior Librarian Cindy Romero, Development Office Coordinator Sherry Heinrich, Management Analyst Elke Cathel, Librarian I Nicole Hester, Library Aide IV Christine Cravens, Library Technician Caroline Hernandez, Librarian II Gaetano Abbondanza, Librarian I Suzette Farmer, Library Aide III Lisa Moskowitz, Library Technician Jenny Reyes

## **PUBLIC COMMENT**

President Hollanders **OPENED** the Public Comment Period.

There was no one wishing to speak; therefore, President Hollanders **CLOSED** the Public Comment Period.

## **BUSINESS**

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

The Strategic Planning workshop was conducted and facilitated by Patrick Hollanders, President of the Board of Library Trustees, with the Glendora Public Library Friends Foundation Board, City Council Members, Executive Management Team, Library Management Team and Library Staff. Participants briefly reviewed the four service areas of the Library's 5-year Strategic Plan (listed in no particular order): service, technology, partnerships and value. Broken into groups, participants discussed and

answered questions regarding the four service areas: what is not working; opportunities from “failure”/lessons learned; what is working great, and what else should be explored. Each group’s answers were displayed for further discussion and brainstorming by all participants.

**ADJOURNMENT**

**There being no further business, President Hollanders adjourned the meeting at 8 p.m.**



Janet Stone  
Library Director/Board Secretary

Minutes were approved on September 21, 2015 by the Board of Library Trustees.