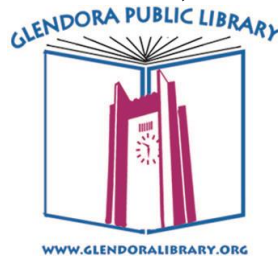


CITY OF GLENDORA AGENDA

MONDAY, AUGUST 07, 2017 BOARD OF LIBRARY TRUSTEES SPECIAL MEETING 6:00 PM

City Hall Council Chambers
116 E. Foothill Boulevard, Glendora CA 91741



Patrick Hollanders, President
Robin Merkley, Vice President
Doris Blum, Trustee
Roger Gutierrez, Trustee
Jennifer Leos, Trustee
Janet Stone, Secretary

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

PUBLIC COMMENT

*The public is encouraged to address the Board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Board, 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 Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board 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 Planning and Redevelopment Department, (626) 852-4836 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 Planning and Redevelopment Department and on the City's website www.ci.glendora.ca.us. For further information, please contact the office of the Planning and Redevelopment Department at (626) 852-4836.*

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 MEETING
OF THE
BOARD OF LIBRARY TRUSTEES**

TO THE MEMBERS OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF GLENDDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the Board of Library Trustees will conduct a special meeting at 6:00 PM on Monday, August 07, 2017 in City Hall Council Chambers 116 E. Foothill Boulevard, Glendora, CA 91741.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated this 4th day of August, 2017.

Elke Cathel
Management Analyst

AFFIDAVIT OF POSTING

I, Elke Cathel, Management Analyst, certify that I caused the Notice and Call of a Special Meeting of the Board of Library Trustees to be held Monday, August 07, 2017, at 6:00 PM, in the City Hall Council Chambers 116 E. Foothill Boulevard, Glendora, CA, to be delivered via email (hard copy to follow) to each member of the Board of Library Trustees, email to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on 4th day of August, 2017.

Elke Cathel
Management Analyst

AGENDA
SPECIAL MEETING
of the
CITY OF GLENDORA

BOARD OF LIBRARY TRUSTEES

MONDAY, AUGUST 07, 2017

City Hall Council Chambers, 116 E. Foothill Boulevard, Glendora CA 91741

6:00 PM SPECIAL MEETING

PRELIMINARY BUSINESS

NEW BUSINESS

1. Review of City Administrative Policy 4.04 - Bylaws of the Board of Library Trustees

Director Stone to provide an update on the progress of the review of City Administrative Policy 4.04. City Attorney will be present to provide legal context and considerations.

STAFF RECOMMENDATION: Board to review research materials and draft, continue discussions as needed. Provide direction to staff; or accept presented draft for adoption at next regular meeting held in 30 or more days

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 116 E. Foothill Boulevard not less than 24 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 4th day of August, 2017.

Elke Cathel
Management Analyst