# AGENDA CITY OF GLENDORA LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum 140 S. Glendora Ave

August 17, 2009 7:00 p.m.

The public is invited to address the Library Board on all items on the agenda or on any library matter not on the agenda. Comments may be given when any item is scheduled for consideration. Each speaker is requested to limit comments to three minutes. The Board President may limit redundant comments.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Library Administrative Assistant at (626) 852-4891. Notification 48 hours prior to the meeting will enable the Library to make reasonable arrangements to ensure accessibility to this meeting.

### 1. CALL MEETING TO ORDER

### 2. PUBLIC COMMENT PERIOD

Anyone wishing to address any Library matter that is on the agenda or not on the agenda may do so at this time. No action will be taken on items brought up at this time

### 3. ADOPTION OF AGENDA

Possible motion to revise order of business or other

#### 4. CONSENT CALENDAR – action item

4.1 Minutes of meeting of July 20, 2009, Encl., page 1

### 5. REPORT OF LIBRARY DIRECTOR, Encl., page 6

Written report attached. No action will be taken on any items brought up at this time

## 6. <u>UNFINISHED BUSINESS</u>

6.1 Review of City Administrative Policy 4.04: Bylaws of the Library Board of Trustees- action item -Encl., page 27

President Gomer to lead review and discussion of bylaws

# 6.2 <u>Library Board Goals for FY 2009/2010,- action item -Encl., page 33</u>

President Gomer to lead discussion on establishing board goals for FY 09/10

# 6.3 Enhancing Communication with City Council- possible action item -Encl., page 37

President Gomer to review ideas to enhance communication between the board and council

### 7. NEW BUSINESS-None

### 8. BOARD MEMBER ITEMS

### 8.1 Library Events Calendar, Encl., page 38

A calendar of library or significant community events that include library staff participation. All or some of other Board members might choose to participate, no action is required

### 8.2 Agenda Planning Calendar, Encl., page 39

Plans for future meetings to be discussed

### 8.3 Board member items

Announcements only—no action will be taken on any item brought up at this time

#### 9. ADJOURNMENT

### SB 343- DOCUMENTS RELATED TO OPEN SESSION AGENDAS

Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the Glendora Public Library, 140 S. Glendora Ave, CA; the City Clerk's Office, 116 E. Foothill Blvd, Glendora and the City's website: http://www.ci.glendora.ca.us.