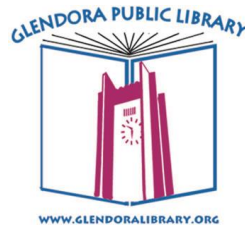


**CITY OF GLENDORA AGENDA
BOARD OF LIBRARY TRUSTEES**

REGULAR MEETING 7:00 PM

MONDAY, FEBRUARY 26, 2018

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

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 Library Administrative Assistant, (626) 852-4891 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, during regular business hours, Glendora Public Library and on the City's website www.ci.glendora.ca.us. For further information regarding agenda items, please contact the Glendora Library at (626) 852-4891.*

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

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 Library, 140 S. Glendora Avenue, Glendora.

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



AGENDA

**REGULAR MEETING
of the
CITY OF GLENDORA**

BOARD OF LIBRARY TRUSTEES

MONDAY, FEBRUARY 26, 2018

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

7:00 PM REGULAR MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL ITEMS - None

PUBLIC COMMENT

Three (3) Minute speaking time limit

Public Comment cards are on the counter in the lobby.

Public comment shall conform to the protocol established in City Council Resolution No. 04-17, the highlights of which are listed below: Any person may request to address the Board by submitting to the Board Secretary a Speakers Request form asking to address the Board and stating the topic to be addressed. Speakers Request forms shall be available throughout the meeting.

Under the agenda item "Public Comment", the President may recognize any person desiring to address the Board concerning any subsequent item calendared for action or discussion at that meeting or on any matter within the jurisdiction of the Board. Public comment may also be given when an item is scheduled for consideration. Comments on Consent Calendar items should be made during the Public Comment Period. The Public Comment Period is limited to 30 minutes. Each speaker shall be limited to three minutes unless, upon motion, such time is extended by the President.

Any person given permission to address the Board shall advance to the rostrum and state his/her name and the subject matter he/she wishes to discuss. No question shall be asked of a Board Member or a member of the staff, except through the presiding officer.

REORDERING OF AND ADDITIONS TO THE AGENDA - (Action: President request motion to adopt agenda as presented)

CONSENT CALENDAR

Items on the Consent Calendar will be enacted by one motion without individual discussion. There will be no separate discussion of these items unless a member of the Board requests specific item(s) be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be considered after the regular items. Anyone wishing to address a Consent Calendar item should do so during the Public Comment Period.

1. Minutes of meeting of a) January 22, 2018 Regular Meeting

STAFF RECOMMENDATION: Receive and file

REPORT OF LIBRARY DIRECTOR (Informational)

2. Presentation of the report of the Library Director

Director Stone to present her report

STAFF RECOMMENDATION: Receive and file

UNFINISHED BUSINESS

3. Review Library Fines and Fees for submission to City's Master Schedule of Fees for Service for the Fiscal Year 2018-19

Director Stone to present possible options for handling cleaning deposits for non-profit groups

STAFF RECOMMENDATION: Board of Library Trustees to approve proposed updates for submission to City's Master Schedule of Fees for Service for the Fiscal Year 2018-19

4. Discussion: creation of recognition program for graduating seniors who have volunteered at Glendora Public Library (requested by Trustee Blum; seconded by President Hollanders; May 2017)

Director Stone to report back on research findings

STAFF RECOMMENDATION: Board of Trustees to continue discussion on creation of recognition program for graduating seniors and provide direction to staff as needed

NEW BUSINESS

5. Discussion of Agenda To Go

City Clerk to provide information on this tool for paperless Library Board packets

STAFF RECOMMENDATION: Board of Trustees to discuss and provide further direction to staff as needed

6. Library Presentation of the GPL Friends Foundation Organizational Study

Director Stone to present key recommendations and steps taken

STAFF RECOMMENDATION: Receive and file

BOARD MEMBER ITEMS

7. Requests from Staff to Friends Foundation for FY 2018-19

Subcommittee to report
8. Joint Task Force City Council/Library Board: review Ordinance 43; the current roles of the Board of Library Trustees, Trustee's bylaws

Joint Task Force Member Hollanders to report
9. Library Events Calendar

A calendar of library or significant community events that include library staff participation. All or some Board members might choose to participate; no action is required
10. Agenda Planning Calendar (no action will be taken on any item brought up at this time)
11. Board member items and announcements (no action will be taken on any item brought up at this time)

CLOSED SESSION

12. Closed Session - Public Employee Performance Evaluation (pursuant to Government Code §54957) Title: Library Director

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 72 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 22nd day of February, 2018.

Elke Cathel
Management Analyst