AGENDA

CITY OF GLENDORA

WEDNESDAY, JUNE 29, 2011 BOARD OF LIBRARY TRUSTEES SPECIAL MEETING 4:00 PM

GLENDORA LIBRARY FRIENDS ROOM 140 S. Glendora Avenue



Debbie Deal, President Helen Storland, Vice President Tricia Gomer, Board Member Mike Conway, Board Member Bill Robinett, Board Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS **PUBLIC COMMENT** **AMERICANS WITH DISABILITIES ACT**

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.

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.



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 GLENDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the BOARD OF LIBRARY TRUSTEES will conduct a special meeting at 4:00 PM on Wednesday, June 29, 2011 in the Friends Room 140 S. Glendora Ave, 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 28th day of June, 2011.

Elke Cathel Administrative Assistant

AFFIDAVIT OF POSTING

I, Elke Cathel, Administrative Assistant, certify that I caused the Notice and Call of a Special Meeting of the BOARD OF LIBRARY TRUSTEES to be held Wednesday, June 29, 2011, at 4:00 PM., in the Friends Room 140 S. Glendora Ave, 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 28th day of June, 2011.

Elke Cathel Administrative Assistant

AGENDA

SPECIAL MEETING of the CITY OF GLENDORA

BOARD OF LIBRARY TRUSTEES

WEDNESDAY, JUNE 29, 2011 Friends Room, 140 S. Glendora Ave.

4:00 PM SPECIAL MEETING

PRELIMINARY BUSINESS

UNFINISHED BUSINESS

1. Potential changes to Library Hours

Weed-Brown to present

STAFF RECOMMENDATION: Board to review staff's proposal for Library Hours for FY 11-12 and adopt as appropriate

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 28th day of June, 2011.

Elke Cathel Administrative Assistant