

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

Library Bidwell Forum  
140 S. Glendora Ave

October 20, 2008  
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 September 15, 2008, Encl., page 1
5. SPECIAL PRESENTATION
- 5.1 Presentation on new Readers Advisory Services  
*Senior Librarians Stone and Romero to present*
6. REPORT OF LIBRARY DIRECTOR. Encl., page 6  
*Written report attached. No action will be taken on any items brought up at this time*
7. UNFINISHED BUSINESS
- 7.1 Parking Issues  
*Discussion on limited parking available for public use*
- 7.2 Communication to City Council  
*Report on responses received from City Council regarding Library website and establishing regular annual meeting date*
8. NEW BUSINESS
- 8.1 Approve January & February Board meeting dates – action item. Encl., page 33  
*Board to discuss and establish January and February 2009 Board meeting dates, which need to be adjusted due to holidays falling on Monday*
- 8.2 Review Library's Strategic plan – possible action item. Encl., page 34  
*Board to review key service areas in relationship to the community and future goals*
- 8.3 Audio recording of Library Board meetings – possible action item  
*Discussion on the City Manager's instruction to record Library Board meetings*
- 8.4 Library Events Calendar. Encl., page 37  
*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*
9. BOARD MEMBER ITEMS
- 9.1 Agenda Planning Calendar. Encl., page 38  
*Plans for future meetings to be discussed*
- 9.2 Board member items  
*Announcements only—no action will be taken on any item brought up at this time*
10. 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>.