

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

Library Bidwell Forum

August 18, 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. INTRODUCTION OF NEW LIBRARY TRUSTEE, HELEN STORLAND
3. 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*
4. ADOPTION OF AGENDA  
*Possible motion to revise order of business or other*
5. CONSENT CALENDAR – action item
- 5.1 Minutes of meeting of July 21, 2008, Encl., page 1
6. REPORT OF LIBRARY DIRECTOR, Encl., page 5  
*Written report attached. No action will be taken on any items brought up at this time*
- 6.1 Report on City policy for agenda and minute format, Encl. page 57  
*Administrative Assistant Cathel to report*
7. UNFINISHED BUSINESS
- 7.1 Election of new Officers – action item  
*Vice President Conway to lead*
- 7.2 Election of two Friends Foundation Liaisons – action item  
*President to lead*
- 7.3 Library Board Goals for FY 2008/2009, Encl., page 63  
*President to lead discussion*
8. NEW BUSINESS
- 8.1 Review of Library Board's Administrative Role, Encl. page 65  
*President to lead discussion on the difference between an administrative board vs. an advisory board*
- 8.2 Library Events Calendar, Encl., page 80  
*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 81  
*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>.