AGENDA

CITY OF GLENDORA

LIBRARY BOARD OF TRUSTEES – Regular meeting

Library – The Friends Room **March 16, 2009**

140 S. Glendora Ave **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 February 23, 2009, Encl., page 1

5. REPORT OF LIBRARY DIRECTOR, Encl., page 7

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

6. UNFINISHED BUSINESS

6.1 Flood Damage

President Conway to lead discussion on flood damage incurred by Library

6.2 Methods to use in approaching City Council

President Conway to lead discussion on methods to use

7. NEW BUSINESS

7.1 Review Administrative Policy 4.06-Glendora Library Volunteer Policy-**possible action item**, Encl., page 15

Weed-Brown to lead review of City Administrative Policy 4.06

7.2 Library Events Calendar, Encl., page 20

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. BOARD MEMBER ITEMS

8.1 Agenda Planning Calendar, Encl., page 21

Plans for future meetings to be discussed

8.2 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.