AGENDA

CITY OF GLENDORA

LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum **July 20, 2009**
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 June 22, 2009, Encl., page 1

5. REPORT OF LIBRARY DIRECTOR, Encl., page 5
Written report attached. No action will be taken on any items brought up at this time

6. UNFINISHED BUSINESS – NONE

7. NEW BUSINESS

7.1 Election of new Officers – **action item**
President Conway to lead

7.2 Election of two Friends Foundation Liaisons – **action item**
President to lead

7.3 Library Board Goals for FY 2009/2010, **possible action item** -Encl., page 37
President to lead discussion on establishing board goals for FY 09/10

7.4 Improving Communication with City Council- **possible action item** - Encl., page 42
Trustee Conway to review ideas to improve communication between the board and council originally shared with city council at the June 9, 2009 library board interviews

7.5 Review of City Administrative Policy 4.04: Bylaws of the Library Board of Trustees- **possible action item** -Encl., page 45
President to lead review and discussion of bylaws

7.6 Library Events Calendar, Encl., page 50
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 51
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.