AGENDA

CITY OF GLENDORA

LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum **December 21, 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 November 16, 2009, Encl., page 1

5. REPORT OF LIBRARY DIRECTOR, Encl., page 6
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 Mid-Year Review of Goals for FY 09/10 and review of new Performance Measures – **action item**, Encl., page 18
Weed-Brown to lead review

8. BOARD MEMBER ITEMS
8.1 Library Events Calendar, Encl., page 25
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

8.2 Agenda Planning Calendar, Encl., page 26
Plans for future meetings to be discussed

8.3 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 and the City's website: http://www.ci.glendora.ca.us.