AGENDA CITY OF GLENDORA LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum

June 16, 2008 5:00 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. <u>ADOPTION OF AGENDA</u>

Possible motion to revise order of business or other

- 4. <u>CONSENT CALENDAR action item</u>
- 4.1 Minutes of meeting of May 19, 2008, Encl., page 1
- 5. <u>REPORT OF LIBRARY DIRECTOR, Encl., page 6</u>
 Written report attached. No action will be taken on any items brought up at this time
- 6. <u>UNFINISHED BUSINESS</u>
- 6.1 <u>Annual Evaluation of the Library Board</u>

 President Theel to lead
- 7. NEW BUSINESS
- 7.1 Agenda Planning for 2008/2009, Encl., page 31

President Theel to lead discussion on items to put on next year's agenda

7.2 <u>Orientation Plan for new Library Trustee, Encl., page 40</u>
Weed-Brown to lead discussion on orientation plan

7.3 Library Events Calendar, Encl., page 42

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 Presentation

Vice President Conway's presentation to outgoing Board President Jim Theel

- 8.2 Agenda Planning Calendar, Encl., page 44
 - 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. CLOSED SESSION
- 9.1 <u>Annual Evaluation of Library Director</u>
- 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.