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

Library Bidwell Forum

January 28, 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. <u>CALL MEETING TO ORDER</u>
- 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
- 4.1 Minutes of meeting of December 17, 2007- action item, Encl., page 1
- 5. REPORT OF LIBRARY DIRECTOR, Encl., page 4
  Written report attached. Additional items may be reported by the Director such as: City, MCLS,
  State Library and legislative activity. No action will be taken on any items brought up at this time
- 6. UNFINISHED BUSINESS
- 6.1 <u>Library Board Staff Appreciation</u>

  President Theel to lead
- 7. NEW BUSINESS
- 7.1 FY 08/09 Budget, Encl., page 15 Weed-Brown to lead
- 7.2 <u>Library Board Awards, Encl., page 25</u>

  President Theel to lead discussion on community recognition
- 7.3 Review of Brown Act, Encl., page 28
  President Theel to lead review of Brown Act
- 7.4 <u>Library Events Calendar, Encl., page 39</u>

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 40 Plans for future meetings to be discussed
- 8.2 <u>Board member items</u>

Announcements only-no action will be taken on any item brought up at this time

9. <u>ADJOURNMENT</u>