AGENDA

CITY OF GLENDORA

LIBRARY BOARD OF TRUSTEES – Regular meeting

Library – The Friends Room **February 23, 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 January 26, 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 Library Board Awards, Encl., page 28

President Conway to lead discussion on community recognition

6.2 Flood Damage

President Conway to lead discussion on flood damage incurred by Library

7. NEW BUSINESS

7.1 Requests from Staff to Friends Foundation, Encl., page 30

Library Director to present requests from staff to Friends Foundation for Fiscal Year 09/10

7.2 Methods to use in approaching City Council

Slakey to lead discussion on broadening presentation approaches to advocate for the library

7.3 Planning of the dedication ceremony for the Friends Room, Encl, page 36

President Conway to lead planning

7.4 Library Goal Planning for Fiscal Year 09/10, Encl, page 39

President Conway to lead discussion

7.5 Library Events Calendar, Encl., page 41

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 42

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.