AGENDA

CITY OF GLENDORA

LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum **September 20, 2010**
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 – action
Possible motion to revise order or add items to the agenda

4. CONSENT CALENDAR – action, Encl., page 1

4.1 **Minutes** of meeting of August 16, 2010

5. REPORT OF LIBRARY DIRECTOR – information, Encl., page 4
Written report attached. No action will be taken on any items brought up at this time

5.1 Presentation: Summer Reading Club Wrap-up – information, Encl., page 23
Senior Librarian Romero to present

6. UNFINISHED BUSINESS

6.1 Library Board Goals and Objectives for FY 10/11 – action, Encl., page 28
President Deal to lead and finalize discussion on board goals and objectives for FY 10/11.Board to vote to approve/accept.

6.2 Review of the Library Board of Trustees document: The Role of the Glendora Library Board of Trustees – action, Encl., page 30
President Deal to lead and finalize discussed modifications to roles; Board to vote to approve/accept roles. These roles were last reviewed by the Board in May 2005

7. NEW BUSINESS

7.1 Library Holiday Hours for 2010 – action, Encl., page 33
Board to discuss and establish holiday hours for the Library for Thanksgiving and Christmas 2010 and for New Year's 2010/2011

7.2 Review of Study Room procedures – action, Encl., page 35
President Deal to lead review of the established study room procedures. Board to discuss modifications or updates to procedures; Board to vote to approve/accept procedures. These procedures were last updated by staff in April 2003

7.3 Review of Red Alert procedures – action, Encl., page 37
President Deal to lead review of the established red alert procedures. Board to discuss modifications or updates to procedures; Board to vote to approve/accept procedures. These procedures were last updated by staff in August 2005

7.4 Library Events Calendar– information, 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 Agenda Planning Calendar – information, Encl., page 43
Plans for future meetings in FY 10/11 to be considered and calendared

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8.2 Board member items – information
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.