

AGENDA

CITY OF GLENDORA LIBRARY BOARD OF TRUSTEES

24th of April, 2009

SPECIAL MEETING 1:00 P.M.

FRIENDS ROOM
Glendora Public Library
140 S. Glendora Ave



Michael Conway, President
Tricia Gomer, Vice-President
Sylvia Slakey, Trustee
Debbie Deal, Trustee
Helen Storland, Trustee

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

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

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>.



**NOTICE AND CALL
OF A SPECIAL MEETING
OF THE
LIBRARY BOARD OF TRUSTEES**

**TO THE MEMBERS OF THE LIBRARY BOARD OF TRUSTEES OF THE CITY
OF GLENORA AND TO THE CITY CLERK:**

NOTICE IS HEREBY GIVEN that the Library Board of Trustees will conduct a Special Meeting at 1:00 p.m. on Friday, April 24, 2009 in the Friends Room, Glendora Public Library, 140 S. Glendora Avenue, Glendora, CA 91741. The purpose of said special meeting is as follows:

S1. Board discussion and preparation for joint meeting with City Council on April 28, 2009

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak only on those matters listed in this notice.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated this 22nd day of April, 2009.

Elke Cathel
Administrative Assistant
Glendora Public Library

AFFIDAVIT OF POSTING

I, Elke Cathel, Administrative Assistant, certify that I caused the Notice and Call of a Special Meeting of the Library Board of Trustees to be held Friday, April 21, 2009, at 1:00 p.m., in the Friends Room, Glendora Public Library, 140 S. Glendora Avenue, Glendora, CA, to be delivered via email (hard copy to follow) to each member of the Library Board, and that I posted said notice on the posting board, Glendora City Hall, as required by law on Wednesday, April 22, 2009.

Elke Cathel
Administrative Assistant
Glendora Public Library