

AGENDA  
CITY OF GLENDORA  
LIBRARY BOARD OF TRUSTEES – Regular meeting

**Library – The Friends Room**  
140 S. Glendora Ave

May 18, 2009  
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 April 20, 2009, Encl., page 1

4.2 Minutes of meeting of April 24, 2009, Encl., page 6

**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 Discussion on Administrative Policy 4.01 – Uses and Regulations of Building, Encl., page 23

*President Conway to lead discussion*

6.2 Annual Self- Evaluation of Library Board

*President Conway to lead discussion*

**7. NEW BUSINESS**

7.1 Library Events Calendar, Encl., page 26

*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

*President Conway's presentation to outgoing Board member Sylvia Slakey*

8.2 Agenda Planning Calendar, Encl., page 27

*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 Annual Evaluation of Library Director

**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>.*