

Minutes
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Special Meeting

Library-The Friends Room
140 S. Glendora Ave, Glendora CA 91741

April 24, 2009
1:00 p.m.

The Special Meeting of the Glendora Library Board of Trustees was called to order at 1:00 p.m. by President Mike Conway.

Board members Present: Mike Conway, Tricia Gomer, Helen Storland, Debbie Deal

Board Members Absent: Sylvia Slakey

Staff Present: Robin Weed-Brown, Library Director; Elke Cathel,
Administrative Assistant;

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

The Board reviewed the “State of the Library” document and recommended some changes. It was decided to hand the “State of the Library” document to the Council at the end of the joint meeting. The Trustees discussed what issues should be highlighted at the joint meeting and how they should be presented. Then they finalized their presentation.

Weed-Brown stated that she will make the proposed changes to the “State of the Library” document and email it to the Board members for review.

For the Board’s information, Weed-Brown also handed out a list of the Foundation’s financial support over the last several years.

There being no further business, the meeting adjourned at 2:54 p.m.

Respectfully Submitted,
Robin Weed-Brown, Library Director

*The above minutes are subject to the Library Board's additions or corrections and final approval.