

AGENDA
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum
140 S. Glendora Ave

May 17, 2010
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 item

Possible motion to revise order of business or other

4. CONSENT CALENDAR – action item

4.1 Minutes of meeting of April 16, 2010, Encl., page 1

4.2 Minutes of meeting of April 19, 2010, Encl., page 3

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 Security Cameras in the Library (possible action item)

Board to consider if any further communication to city council or other city personnel is needed regarding the security cameras

6.2 Budget 2010/2011 (possible action item), Encl., page 17

Weed-Brown to present budget scenarios reflecting potential reductions. Board to give further direction to staff

6.3 Annual Self-Evaluation of Board (possible action item), Encl., page 25

President Gomer to lead discussion on Library Board's annual self-evaluation

7. NEW BUSINESS

7.1 Review proposed changes to Uses/Regulations of Library Facilities, City Administrative Policy 4.01, related to new Friends Room and other updates (possible action item), Encl., page 31

Weed-Brown to present proposed changes to Policy 4.01. Changes include: modify wording to reflect new occupancy for Bidwell and change in ABC location. Board to accept or propose additional modifications for staff to address

7.2 Library Events Calendar, Encl., page 46

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 47

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. **CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Government Code §54957)**
- 9.1 Closed Session – Public Employee Performance Evaluation (pursuant to Government Code §54957); Title: Library Director –Annual Evaluation
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 and the City's website:
<http://www.ci.glendora.ca.us>.