

AGENDA
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum
140 S. Glendora Ave

August 16, 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**
Possible motion to revise order or add items to the agenda
- 4. CONSENT CALENDAR – action, Encl., page 1**
 - 4.1 Minutes of meeting of July 19, 2010**
- 5. REPORT OF LIBRARY DIRECTOR – information, Encl., page 5**
Written report attached. No action will be taken on any items brought up at this time
- 6. UNFINISHED BUSINESS**
 - 6.1 Library Board Goals and Objectives for FY 10/11 – action, Encl., page 42**
President Deal to continue discussion on establishing board goals and objectives for FY 10/11. Board to discuss and establish goals and objectives for FY 10/11; Board to vote to approve/accept.
- 7. NEW BUSINESS**
 - 7.1 Review of the Library Board of Trustees document # 5.1: The Role of the Glendora Library Board of Trustees – action, Encl., page 44**
President Deal to lead review of the established roles of the Library Board of Trustees. Board to discuss modifications or updates to roles; Board to vote to approve/accept roles. These roles were last reviewed by the Board in May 2005
 - 7.2 Library Events Calendar– information, Encl., page 47**
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
 - 7.3 Discussion of use of new city executive evaluation form, Encl., page 48**
President Deal to lead discussion of new city executive evaluation form to be used to evaluate Library Director annually
- 8. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Government Code §54957)**
 - 8.1 Closed Session – Public Employee Performance Evaluation (pursuant to Government Code §54957); Title: Library Director – Annual Evaluation**
- 9. BOARD MEMBER ITEMS**
 - 9.1 Agenda Planning Calendar – information, Encl., page 54**
Plans for future meetings in FY 10/11 to be considered and calendared
 - 9.2 Board member items – information**
Announcements only—no action will be taken on any item brought up at this time
- 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>.