

AGENDA
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum
140 S. Glendora Ave

January 24, 2011
5:30 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. PRESENTATION

Local Author Gary A. Best to present a copy of his book Belle of the Brawl to the Library Board

5. CONSENT CALENDAR – action, Encl., page 1

5.1 **Minutes** of meeting of December 13, 2010

6. REPORT OF LIBRARY DIRECTOR – information, Encl., page 4

Written report attached. No action will be taken on any items brought up at this time

7. UNFINISHED BUSINESS - NONE

8. NEW BUSINESS

8.1 Library Board Staff Appreciation - information, Encl., page 39

President Deal to lead discussion on recognizing staff on National Library Worker's Day

8.2 Change to February Library Board meeting time- action, Encl., page 40

President Deal to lead discussion on changing Library Board meeting time for the February Board meeting

8.3 Discussion of Sacramento's proposed cuts to library funding-action, Encl., page 41

Library Director will review the proposed cuts. Board to discuss any possible action they may wish to take at this time

8.4 Library Events Calendar– information, Encl., page 52

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

9. BOARD MEMBER ITEMS

9.1 Agenda Planning Calendar – information, Encl., page 53

Announcements only—no action will be taken on any item brought up at this time

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>.