

AGENDA

CITY OF GLENDORA

**MONDAY, JUNE 13, 2011
BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING 3:00 PM**

GLENDORA LIBRARY
BIDWELL FORUM
140 S. Glendora Avenue



**Debbie Deal, President
Helen Storland, Vice President
Tricia Gomer, Board Member
Mike Conway, Board Member
Bill Robinett, Board Member**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

*The public is encouraged to address the Board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Board, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning and Redevelopment Department, (626) 852-4836 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: *Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall in the Planning and Redevelopment Department and on the City's website www.ci.glendora.ca.us. For further information, please contact the office of the Planning and Redevelopment Department at (626) 852-4836.*

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the Library, 140 S. Glendora Avenue, Glendora.



**NOTICE AND CALL
OF A SPECIAL MEETING
OF THE
BOARD OF LIBRARY TRUSTEES**

TO THE MEMBERS OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF GLENDDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the BOARD OF LIBRARY TRUSTEES will conduct a special meeting at 3:00 PM on Monday, June 13, 2011 in Bidwell Forum Library 140 S. Glendora Ave, Glendora, CA 91741.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated this 9th day of June, 2011.

Elke Cathel
Administrative Assistant

AFFIDAVIT OF POSTING

I, Elke Cathel, Administrative Assistant, certify that I caused the Notice and Call of a Special Meeting of the BOARD OF LIBRARY TRUSTEES to be held Monday, June 13, 2011, at 3:00 PM p.m., in the Bidwell Forum Library 140 S. Glendora Ave, Glendora, CA, to be delivered via email (hard copy to follow) to each member of the BOARD OF LIBRARY TRUSTEES, email to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on 9th day of June, 2011.

Elke Cathel
Administrative Assistant

AGENDA
SPECIAL MEETING
of the
CITY OF GLENDORA

BOARD OF LIBRARY TRUSTEES

MONDAY, JUNE 13, 2011
Bidwell Forum Library, 140 S. Glendora Ave.

3:00 PM SPECIAL MEETING

PRELIMINARY BUSINESS

NEW BUSINESS

1. Friends Foundation Budget Discussion

Friends Foundation President Hill to address the Library Board regarding potential impacts for FY 11/12

2. Board discussion and preparation for joint meeting with City Council

Board to discuss and finalize the presentation for the joint meeting with City Council on June 14, 2011

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 116 E. Foothill Boulevard not less than 24 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 9th day of June, 2011.

Elke Cathel
Administrative Assistant