

AGENDA
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum

September 17, 2007
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
Possible motion to revise order of business or other
4. CONSENT CALENDAR
 - 4.1 Minutes of meeting of August 20, 2007- action item, Encl., page 1
5. REPORT OF LIBRARY DIRECTOR, Encl., page 4
Written report attached. Additional items may be reported by the Director such as: City, MCLS, State Library and legislative activity. No action will be taken on any items brought up at this time
 - 5.1 Summer Reading Clubs Wrap Up, Encl., page 9
Senior Librarian Cindy Romero to present
6. UNFINISHED BUSINESS
 - 6.1 Library Board Goals for FY 2007/2008, Encl., page 13
President Theel to lead discussion on finalizing Library Board goals
7. NEW BUSINESS
 - 7.1 Establish Circulation Policy and review changes to Library Fines & Fees Schedule, Administrative Policy 4.02 – action item, Encl., page 14
President Theel to lead
 - 7.2 Review of Computer Laptop Lending policy & procedures – action item, Encl., page 28
President Theel to lead review of the policy & procedures for this pilot project
 - 7.3 Holiday Hours for 2007 – action item, Encl., page 32
Board to discuss and affirm holiday hours for 2007
 - 7.4 Library Events Calendar, Encl., page 33
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 34
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. ADJOURNMENT