

AGENDA
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum

July 16, 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 Secretary 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. INTRODUCTION OF NEW LIBRARY TRUSTEE, DEBBIE DEAL

3. 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

4. ADOPTION OF AGENDA

Possible motion to revise order of business or other

5. CONSENT CALENDAR

5.1 Minutes of meeting of June 18, 2007- **action item**, Encl.

6. REPORT OF LIBRARY DIRECTOR, Encl.

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

7. UNFINISHED BUSINESS - NONE

8. NEW BUSINESS

8.1 Election of new Officers – action item
President Slakey to lead

8.2 Election of two Friends Foundation Liaisons – action item
President to lead

8.3 New Copy Center Pricing – action item, Encl.
Library Director to present pricing for copying and printing

8.4 Farmers Market and Impact on Library Facilities – possible action item, Encl.
Library Director to lead discussion

8.5 Library Board Goals for FY 2007/2008
President to lead discussion

8.6 Library Events Calendar, Encl.
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, Encl.
Plans for future meetings to be discussed

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

10. ADJOURNMENT