

AGENDA  
CITY OF GLENDORA  
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum

March 17, 2008  
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 – action item
- 4.1 Minutes of meeting of February 25, 2008, Encl., page 1
5. REPORT OF LIBRARY DIRECTOR, Encl., page 7  
*Written report attached. No action will be taken on any items brought up at this time*
6. UNFINISHED BUSINESS
- 6.1 Library Board Awards  
*President Theel to lead continued discussion on community recognition*
7. NEW BUSINESS
- 7.1 ELF Presentation  
*Youth Services Librarian to present Early Learning with Families (ELF) information*
- 7.2 Bookmark Contest Presentation  
*Youth Services Librarian Romero to present final bookmarks – President Theel to lead ranking*
- 7.3 Proposed increases to Library Fees, Encl., page 26  
*Weed-Brown to lead discussion on city's request to increase certain library fees*
- 7.4 Library Goal Planning for Fiscal Year 08/09, Encl., page 35  
*President Theel to lead discussion*
- 7.5 Library Events Calendar, Encl., page 38  
*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 39  
*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

**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; the City Clerk's Office, 116 E. Foothill Blvd, Glendora and the City's website: <http://www.ci.glendora.ca.us>.