

AGENDA
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Regular meeting

Library Bidwell Forum

February 25, 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 January 28, 2008, Encl., page 1
 - 4.2 Library Administrative Policy 3.01 - Patron Confidentiality, Encl, page 6
 - 4.3 Library Administrative Policy 3.03 - Circulation Policy, Encl, page 10
5. REPORT OF LIBRARY DIRECTOR, Encl., page 16
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 Review City Administrative Policy 4.08 – Policy Concerning Use of Facilities and Resources by Minors, Encl, page 31
President Theel to lead review
 - 7.2 Children's room expansion groundbreaking ceremony, Encl., page 39
President Theel to lead discussion on possible groundbreaking ceremony
 - 7.3 Requests from Staff to Friends Foundation, Encl., page 40
Library Director to present requests from staff to Friends Foundation for Fiscal Year 08/09
 - 7.4 Library Events Calendar, Encl., page 47
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 48
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>.