#### CITY OF GLENDORA AGENDA

#### **BOARD OF LIBRARY TRUSTEES**

SPECIAL MEETING 10:30 AM

#### **THURSDAY, MAY 02, 2013**

City Hall Council Chambers 116 E. Foothill Boulevard, Glendora CA 91741



Patricia Gomer, President
Debbie Deal, Vice President
Patrick Hollanders, Board Member
Helen Storland, Board Member
Jennifer Leos, Board Member
Robin Weed-Brown (Library Director) - Secretary

# PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS \*\*PUBLIC COMMENT\*\* \*\*AMERICANS WITH DISABILITIES ACT\*\*

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.

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 <a href="www.ci.glendora.ca.us">www.ci.glendora.ca.us</a>. 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 GLENDORA AND TO THE CITY CLERK:

**NOTICE IS HEREBY GIVEN** that the Board of Library Trustees will conduct a special meeting at 10:30 AM on Thursday, May 02, 2013 in City Hall Council Chambers 116 E. Foothill Boulevard, 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 26th day of April, 2013.

Elke Cathel Management Analyst

#### AFFIDAVIT OF POSTING

I, Elke Cathel, Management Analyst, certify that I caused the Notice and Call of a Special Meeting of the Board of Library Trustees to be held Thursday, May 02, 2013, at 10:30 AM, in the City Hall Council Chambers 116 E. Foothill Boulevard, Glendora CA 91741, 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 the 26<sup>th</sup> day of April, 2013.

Elke Cathel Management Analyst

#### **AGENDA**

### SPECIAL MEETING of the CITY OF GLENDORA

#### **BOARD OF LIBRARY TRUSTEES**

## THURSDAY, MAY 02, 2013 City Hall Council Chambers, 116 E. Foothill Boulevard, Glendora CA

#### 10:30 AM SPECIAL MEETING

#### PRELIMINARY BUSINESS

#### **NEW BUSINESS**

1. Library Hours Discussion

Library Director Weed-Brown to present proposed changes to library hours.

STAFF RECOMMENDATION: Board of Library Trustees to approve increase in open library hours. This change is in response to comments received from the community. Proposed Library hours are: Monday - Wednesday 10 a.m. to 8 p.m. and Thursday - Saturday 10 a.m. to 5 p.m. This will increase the library hours from 45 hours/week open to the public to 51 hours/week open to the public.

#### **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 26<sup>th</sup> day of April, 2013.

Elke Cathel Management Analyst