

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



John Carlson
President

Kim Walters
Vice President

Janet Wall
Boardmember

Mark Harvis
Boardmember

Dr. Alrita Morgan
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, September 28, 2017 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

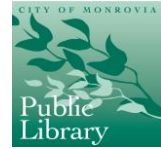
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, September 28, 2017
7:00 P.M.**

CONVENE

Board President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Harvis

ROLL CALL

Boardmembers Harvis, Dr. Morgan, Vice President Walters, and Board President Carlson.
Boardmember Wall excused.

PRESENTATIONS

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

CC-1 Unadopted Minutes of the August 24, 2017 Regular Meeting
Recommendation: Accept the Minutes of the August 24, 2017 Regular Meeting.

CC-2 Adult and Youth Services Program Report for September 2017
Recommendation: Accept the Adult and Youth Services Program Report for September 2017.

TEEN ADVISORY BOARD (TAB) – Charlie Gallardo, 7th grade at Clifton Middle School and Sabrina Zamora, 9th grade at Baldwin High School.

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Summer Reading Program Evaluation

Objective: To provide the Library Board with an evaluation of the 2017 Summer Reading program.

Presenter: Anush Balayan, Youth Services Librarian

Library Board Action: If the Library Board concurs, the appropriate action would be a motion: Receive and file report AR-1 Summer Reading Program Evaluation.

AR-2 October 2017 Special Library Board Meeting

Objective: Consideration of Canceling the October 26, 2017 Library Board Meeting and Holding a Special Meeting on October 19, 2017.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meeting in October and Hold a special meeting on October 19.

AR-3 November and December 2017 Library Board Meetings

Objective: Consideration of Canceling the November and December 2017 Library Board Meetings During the Holiday Season.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meetings in November and December.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director

RFS-2 Carey Vance, Library Manager
National Library Card Month
Wine Walk
Bilingual Book Grant
Introduction of New Youth Librarian & Library Associate
Liaison Assignments

LIAISON REPORTS OF LIBRARY BOARD

LR-1	President John Carlson	Monrovia Reads
LR-2	Boardmember Mark Harvis	Monrovia Historical Museum Board
LR-3	Boardmember Alrita Morgan	Monrovia Community Coordinating Council
LR-4	Boardmember Janet Wall	Literacy and Monrovia Public Library Foundation
LR-5	Vice President Kim Walters	Monrovia Legacy Project and Friends of Monrovia Public Library

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, October 19, 2017 at 7:00 p.m., in the Community Center, Monroe Room, 119 West Palm Avenue, Monrovia, California.

ADJOURNMENT

FUTURE DATES

For event and program information, please visit: www.TheNeighborhoodFix.blogspot.com

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
On the Road to Reading	Starts September 1, 2017 through April 30, 2018	Library Community Room
Homework Help at the Library	Every Monday & Tuesday during the school year, 4:00 PM to 5:00 PM	Library Storytime Room
Great Adventurers - Lights! Camera! Read!	Wednesday, September 13, 20, 27, and October 4, 11 3:30 PM to 4:30 PM	Library Storytime Room
Chopped Art	Thursday, September 21, 28 and October 5, 12, 3:30 PM to 4:30 PM	Library Storytime Room
Raina Telgemeier Book Party	Wednesday, October 25, 3:00 PM to 4:00 PM	Library Storytime Room
Teens		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 to 5:00 PM	Library Community Room
Adults		
Paint & Sip – An Evening of Wine and Painting	Thursday, October 12, 2017 7:00 PM to 9:00 PM	Paint & Play Studio, 418 S Myrtle Ave, Monrovia, CA
Community		
A Taste of Old Town Monrovia	Sunday, October 15, 5 PM to 8 PM	Old Town Monrovia, between Lime and Colorado Avenue
Make a Difference Day	Saturday, October 28, 8 AM to 12 PM	Library Park
Halloween Bash	Tuesday, October 31, 3:00 PM	Library Park
Holiday Parade & Tree Lighting	Thursday, December 7, Tree Lighting Ceremony begins at 6:00 PM Parade Begins: 7:00 PM	Library Park Parade Route: Myrtle Avenue from Chestnut Avenue to Palm Avenue (Old Town)
New Year's Eve	Sunday, December 31, 6 PM to 1 AM	Myrtle Avenue