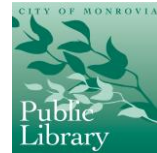




**CITY OF MONROVIA
LIBRARY BOARD
AGENDA REPORT**



DEPARTMENT: Public Services
Library Division

MEETING DATE: September 28, 2017

PREPARED BY: Carey Vance
Library Manager

AGENDA LOCATION: AR-2

TITLE: 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

BACKGROUND: In the past, the Library Board has rescheduled some of its meetings in order to accommodate community events. This report addresses an important community event scheduled for October 26, 2017.

ANALYSIS: A very important community meeting is being hosted by the Police Department on October 26. All the Board members will be invited to attend this event and to avoid a conflict in scheduling, staff recommends that the regular October meeting on the 26th be canceled and a special meeting be scheduled for Thursday, October 19, 2017.

FISCAL IMPACT: There is no fiscal impact associated with this report.

RECOMMENATION: Staff recommends rescheduling the October 26 meeting to Thursday, October 19 due to a conflict with a very important community meeting hosted by the Police Department on October 26.

LIBRARY BOARD ACTION REQUIRED: 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-2