

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 Special Meeting Thursday, October 19, 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 SPECIAL MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, October 19, 2017
7:00 P.M.**

CONVENE

Board President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Walters

ROLL CALL

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

PRESENTATIONS Introduction of new Library Staff

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 September 28, 2017 Special Meeting

Recommendation: Accept the Minutes of the September 28, 2017 Special Meeting.

CC-2 Adult and Youth Services Program Report for October 2017

Recommendation: Accept the Adult and Youth Services Program Report for October 2017.

TEEN ADVISORY BOARD (TAB) – Charlie Gallardo, Ani Hambarzumian both 7th graders, at Clifton Middle School, Hibah Ali, Madison Barr both 8th graders, at Clifton Middle School and Daniel Ornelas, 11th grade, at Monrovia 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 Tours and Outreach Evaluation

Objective: To provide the Library Board with an evaluation of the 2017 Tours and Outreach program.

Presenter: Elizabeth Schneider, Youth Services Supervisor & Norma Durian, Adult Services Librarian.

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

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director
Library Park Enhancements Update
Monrovia Reads Update

RFS-2 Carey Vance, Library Manager
Update on Strategic Plan
Veterans Resource Center & VetNow
Holiday Programming
Library Board Brunch (Proposed date: November 30)

LIAISON REPORTS OF LIBRARY BOARD

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|-------------|----------------------------|--|
| LR-1 | President John Carlson | Monrovia Public Library Foundation |
| LR-2 | Boardmember Mark Harvis | Monrovia Historical Museum Board |
| LR-3 | Boardmember Alrita Morgan | Monrovia Community Coordinating Council and School District |
| LR-4 | Boardmember Janet Wall | Literacy and Monrovia Reads |
| 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, January 25, 2018 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
Raina Telgemeier Book Party	Wednesday, October 25, 3:00 PM to 4:00 PM	Library Storytime Room
Fake News	Thursday, November 30, 3:30 PM to 4:30 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		
Fall Color Hike	Saturday, November 4, 9:00 AM to 12:00 PM	Monrovia Canyon Park
Animation Workshop Series II	Wednesday, November 15, 7:00 PM to 8:00 PM	Library Community Room
Community		
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 Celebration	Sunday, December 31, 6 PM to 1 AM	Myrtle Avenue