

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 Wednesday, January 24, 2018 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.

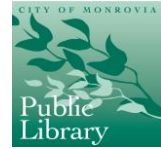
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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
Wednesday, January 24, 2018
7:00 P.M.**

CONVENE

Board President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Wall

ROLL CALL

Boardmembers Wall, Harvis, Vice President Walters, and Board President Carlson.
Boardmember Dr. Morgan 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 October 19, 2017 Special Meeting
Recommendation: Accept the Minutes of the October 19, 2017 Special Meeting.

CC-2 Adult and Youth Services Program Report for January 2018.
Recommendation: Accept the Adult and Youth Services Program Report for January 2018.

TEEN ADVISORY BOARD (TAB) – Daniel Ornelas, 11th grade at Monrovia High School, Sabrina Zamora 9th grade at Baldwin Park High School, Ani Hambarzumian, 7th grade at Clifton Middle School, and Kate Samaniego, 12th grade at Alverno Heights Academy.

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 Library Strategic Plan Q1 2018 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q1 2018

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Library Strategic Plan Q1 2018 Progress Report.

AR-2 2016 - 2017 California Public Library Survey

Objective: To provide the Library Board with an overview of the annual California Public Library Survey and the 2016-2017 findings.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to review and recommend City Council approval of AR-2 2016-2017 California Public Library Survey Presentation.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

1. Innovation Grant
2. Library Amnesty Month
3. Winter Reading Program
4. Monrovia Reads Update
5. CENIC Grant update

LIAISON REPORTS OF LIBRARY BOARD

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, February 22, 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:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Drive-In Movie	Saturday, January 27, 2018 1:00 PM to 2:00 PM	Library Community Room
Pen Pal Valentines	Wednesday, February 7, 2018 3:30 PM to 4:30 PM	Library Storytime Room
Stupid Cupid	Friday, February 9, 2018 7:00 PM to 9:00 PM	Library Community Room
Art Time	Saturday, March 10, 2018 3:00 PM to 4:00 PM	Library Storytime Room
Fly With Me	Saturday, March 24, 2018 2:00 PM to 3:00 PM	Community Center @ 119 Palm Avenue
Teens		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 PM	Library Community Room
Teen Readers Theatre	Thursday, January 25, February 1 and 8, 2018 3:30 PM to 5:00 PM	Library Community Room
Black History Month Movie Drive-In	Wednesday, February 7, 2018 2:00 PM to 4:00 PM	Library Community Room
Off the Page Players - Stories From Around the World	Saturday, February 10, 2018 2:00 PM to 2:45 PM	Library Community Room
Adults		
TableTop Card Night	Thursday, January 25, 2018 6:30 PM to 8:30 PM	Library Community Room
Hand Sewing Essentials: Session 2	Saturday, February 3, 2018 1:00 PM to 3:00 PM	Library Community Room
Home-Brewing Beer Basics	Wednesday, February 7, 2018 6:00 PM to 8:00 PM	Library Community Room
Anime Club	Thursday, February 8, 2018 6:00 PM to 8:00 PM	Library Community Room
Vision Boarding Workshop	Saturday, February 24, 2018 12:00 PM to 2:00 PM	Library Community Room
Community		
MAP Block Parties	Saturday, March 10, 2018 11:00 AM to 2:00 PM	Second Baptist Church Parking Lot