

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, April 26, 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.

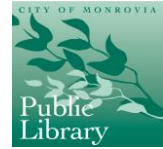
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar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



**Community Center Monroe Room
119 West Palm Avenue
Thursday, April 26, 2018
7:00 P.M.**

CONVENE

Board President Carlson

PLEDGE OF ALLEGIANCE

Vice President Walters

ROLL CALL

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

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 March 22, 2018 Regular Meeting
Recommendation: Accept the Minutes of the March 22, 2018 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Emily Samaniego, 7th grade at Sierra Madre Middle School and Sabrina Zamora Trejo, 9th grade at Baldwin Park.

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 Q2 2018 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q2 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 Q2 2018 Progress Report.

REPORTS FROM STAFF

- RFS-1** Tina Cherry, Public Services Director
 - Update Board & Commissions reception
 - Monrovia Day

- RFS-2** Carey Vance, Library Manager
 - SciLab Spring Break Programs
 - Youth Supervisor recruitment update
 - CENIC Broadband Network

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, May 24, 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> |
|--|--|-------------------------------------|
| Make Your Own Zoetrope | Saturday, April 28, 2018 2:00 PM to 3:00 PM | Library Storytime Room |
| Teens | | |
| Teen Advisory Board | TAB meetings are held on the first Monday of the month, 4:00 – 5:00 PM | Library Community Room |
| Teen Mystery Night | Friday, April 27, 2018 7:00 PM to 9:00 PM | Library Community Room |
| Adults | | |
| Hawaiian Dance | Saturday, May 5, 2018 1:00 PM to 2:00 PM | Library Community Room |
| Cosplaylooza | Saturday, May 26, 2018 1:00 PM to 4:00 PM | Library Community Room |
| Community | | |
| 36 th Annual Home Tour | Sunday, May 6, 2018 10:00 AM to 4:00 PM | Monrovia Historic Preservation Home |
| 8 th Annual Fountain to the Falls | Saturday, May 12, 2018 Check-In:6:00 AM Race Time:7:00 AM | Library Park Fountain |
| Annual Pancake Breakfast | Saturday, May 12, 2018 7:00 AM to 11:00 AM | Fire Station 101 |
| Monrovia Days | Friday to Sunday, May 18 ~ 20, 2018 | Library Park |
| 4TH OF JULY Fireworks Show | Wednesday, July 4, 2018 Concert begins - 7:00 PM Fireworks Show begins - 9:00 PM | Library Park |