

**MONROVIA LIBRARY BOARD AGENDA**  
Library Community Room  
321 South Myrtle 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, May 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 Library, Community Room.

**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](http://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**



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**Library Community Room  
321 South Myrtle Avenue  
Thursday, May 24, 2018  
7:00 P.M.**

**CONVENE**

Board President Carlson

**PLEDGE OF ALLEGIANCE**

President Carlson

**ROLL CALL**

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

**PRESENTATIONS**

**PR-1** Introduction of Youth Services Supervisor, Linda Rivas – Carey Vance, Library Manager

**PR-2** Monrovia Legacy Project – Sandy Burud, Monrovia Historical Society

**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** Unadopted Minutes of the April 26, 2018 Regular Meeting  
**Recommendation:** Accept the Minutes of the April 26, 2018 Regular Meeting.
- CC-3** Adult and Youth Services Program Report for May 2018.  
**Recommendation:** Accept the Adult and Youth Services Program Report for May 2018.

**TEEN ADVISORY BOARD (TAB)** – Daniel Ornelas, 11<sup>th</sup> grade at Monrovia High School, Kate Samaniego, 12<sup>th</sup> grade at Private School, Emma Federman, 6<sup>th</sup> grade at Santa Fe Middle 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** 2018 Summer Reading Program Overview (Verbal presentation)

**Objective:** To provide the Library Board an overview on the upcoming Summer Reading Program

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** No action needed

## **REPORTS FROM STAFF**

**RFS-1** Tina Cherry, Public Services Director

- Summer Youth Programs (YES Interns and Summer Science Research Academy)

**RFS-2** Carey Vance, Library Manager

- CLA Presentation, Team Up For STEAM: Creating Opportunities Through Partnerships
- On the Road to Reading Update

## **LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	President John Carlson	Monrovia Public Library Foundation
<b>LR-2</b>	Boardmember Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	Boardmember Alrita Morgan	Monrovia Community Coordinating Council and School District
<b>LR-4</b>	Boardmember Janet Wall	Literacy and Monrovia Reads
<b>LR-5</b>	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, June 28, 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](http://www.TheNeighborhoodFix.blogspot.com)

**UPCOMING PROGRAMS/ACTIVITIES:**

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Summer Reading Volunteer Training	Saturday, June 9, 2018 12:30 - 1:30 PM	Library Storytime Room
Summer Reading Kickoff	Thursday, June 14, 2018 6:30 - 8:00 PM	Station Square
Great Adventurers - One World, Many Stories	Tuesday, June 12, 19, 26, 2018 3:30 - 4:30 PM	Library Storytime Room
Summer Sci-Lab: Robot Science	Thursday, June 21, 28, July 12, 19, 26, 2018 2:00 - 3:00 PM	Library Storytime Room
Night Owl Story Time	Wednesday, June 13, 20, 27, July 11, 18, 25, August 1, 8, 15, 22, 29 6:00 - 6:45 PM	Library Storytime Room
Kabuki Sushi For Kids	Saturday, June 30, 2018 2:00 - 3:30 PM	Library Community Room
<b>Teens</b>		
T.A.B. - Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 PM	Library Community Room
Instagram Snacks	Wednesday, June 20, 2018 2:00 - 3:00 PM	Library Community Room
Weird Monrovia	Friday, July 13, 2018 7:00 - 8:30 PM	Library Community Room
<b>Adults</b>		
Summer Safety for Pets and People	Saturday, June 2, 2018 9:00 - 10:00 AM	Fire Station 102
Meditation Transformation Series	Saturday, June 2, 9, 16, 23, 30, 2018 10:30 - 11:30 AM	Library Community Room
Covered in Stitches - Embroidery	Saturday, June 23, 2018 2:00 - 3:30 PM	Library Community Room
<b>Community</b>		
MAP 12 <sup>th</sup> Anniversary Block Party and Movie	Saturday, June 16, 2019 6:00 - 10:00 PM	Julian Fisher Park
MAFA Summer Art Walk	Saturday, June 30	Old Town Monrovia
4TH OF JULY Fireworks Show	Wednesday, July 4, 2018 Concert begins - 7:00 PM Fireworks Show begins - 9:00 PM	Library Park
Old Town Trick-or-Treat & Halloween Bash	Wednesday, October 31, 2018 Check-In:6:00 AM Race Time:7:00 AM	Old Town Monrovia and Library Park
Holiday Parade & Tree Lighting	Thursday, December 6, 2018 Parade Begins at 7:00 PM	Old Town Monrovia