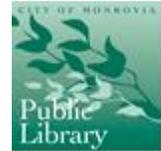




**CITY OF MONROVIA  
LIBRARY BOARD  
AGENDA REPORT**



**DEPARTMENT:** Public Services

**MEETING DATE:** June 28, 2018

**PREPARED BY:** Carey Vance,  
Library Manager

**AGENDA LOCATION:** AR-2

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**TITLE:** Library Board Reorganization

**DISCUSSION:** It is time for the reorganization of the Board for the 2018-2019 program year. In an effort to ensure consistency with other City Commissions and Boards, staff is recommending the following process.

Each Board reorganizes at the close of the fiscal year (July-June) for the following year. Typically, the seated Vice President is elected President. The selection of the Vice President is decided based on the following criteria:

- 1) A first-term Board Member serving at least one year. If there is more than one, meeting that criteria, then they serve in alphabetical order based on last name.
- 2) The Board Member who has the longest span since last serving as President.

Based on this process, Vice President Walters would move into the President position and Board Member Wall would be recommended as Vice President.

Staff thanks Board Member Carlson for serving as the President of the Library Board for the 2017-2018 program year.

**RECOMMENDATION:** Staff recommends that Vice President Walters be elected Chair of the Library Board and Board Member Wall be elected as Vice President.

**COMMISSION ACTION REQUIRED:** If the Library Board concur, then, the appropriate action would be a motion to elect Vice President Walters as the President, and Board Member Wall as Vice President of the Library Board for the 2018-2019 program year.

**AR-2**