## 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, June 28, 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 <a href="https://www.cityofmonrovia.org">www.cityofmonrovia.org</a>.

**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, June 28, 2018 7:00 P.M.

**CONVENE** Board President Carlson

PLEDGE OF ALLEGIANCE Boardmember Wall

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

Carlson.

## **PRESENTATIONS**

PR-1 Proposed Active Transportation Program | ACTV Monrovia, Oliver Chi, City Manager

PR-2 TAB Member Updates – Stephanie Aurelio, Youth Services Librarian

#### **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 May 24, 2018 Regular Meeting

Recommendation: Accept the Minutes of the May 24, 2018 Regular Meeting.

**CC-2** Adult and Youth Services Program Report for June 2018.

Recommendation: Accept the Adult and Youth Services Program Report for June 2018.

<u>TEEN ADVISORY BOARD (TAB)</u> – Valeria Velasquez and Barsenet Admassu, both 7th grade at Clifton 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 Literacy Services Update

**Objective:** To provide the Library Board with an update on Literacy Services.

Presenter: Victor Castellanos, Literacy Coordinator/Librarian

**Library Board Action:** If the Library Board concurs the appropriate action would be a motion to: Receive and file AR-1 2018 Literacy Services Update.

#### AR-2 Library Board Reorganization

**Objective**: To reorganize the Library Board for the 2018-2019 program year.

Presenter: Carey Vance, Library Manager

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

#### **REPORTS FROM STAFF**

RFS-1 Carey Vance, Library Manager

- Adult Librarian Hiring update
- Summer Reading Program Updates

#### 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, July 26, 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:**

Summer Sci-Lab: Robot Science 2:00 PM to 3:00 PM Wednesday, July 11, 18, 25, August 1, 8, 15, 22, 29, 2018 Wednesday, July 11, 18, 25, August 1, 8, 15, 22, 29, 2018 Monday Movie Nights Monday, July 2, 9, 16, 23, 30, 2018 Library Storytime Room Science Sc	Program/Activity	Date/Time	Location		
Night Owl Story Time 22, 29, 2018 22, 29, 2018 6:00 PM to 6:45 PM Monday Movie Nights 6:00 PM to 6:45 PM Monday, July 2, 9, 16, 23, 30, 2018 Library Community Room 6:00 PM Stories 7:00 PM Monday, July 10, 2018 Library Storytime Room 9:30 PM to 4:30 PM Library Storytime Room 9:30 PM Library Community Room 9:30 PM 10:30 PM 10:30 PM Library Park Nature Center 10:30 PM 10:30		Thursday, July 12, 19, 26, 2018	Library Storytime Room		
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and Movies in the Park  MAP Block Party & Saturday, August 18, 2018  Neighborhood Treasure Reveal  Old Town Trick-or-Treat & Halloween Bash Holiday Parade & Tree  Park, Kiwanis Park  500 Block of Cypres  Old Town Monrovia and Library Park  Old Town Monrovia  Old Town Monrovia  Old Town Monrovia	Eroo Summor Concorts		Station Square Library Bark Julian		
MAP Block Party & Saturday, August 18, 2018 Neighborhood Treasure Reveal  Old Town Trick-or-Treat & Wednesday, October 31, 2018 Halloween Bash Check-In: 6:00 AM Race Time: 7:00 AM  Holiday Parade & Tree  Saturday, August 18, 2018 Solve Block of Cypres  Old Town Monrovia and Library Park  Old Town Monrovia Old Town Monrovia					
Neighborhood Treasure Reveal  Old Town Trick-or-Treat & Wednesday, October 31, 2018 Halloween Bash Check-In: 6:00 AM Race Time: 7:00 AM  Holiday Parade & Tree  Thursday, December 6, 2018  11:00 AM to 2:00 PM  Old Town Monrovia and Library Park  Old Town Monrovia  Old Town Monrovia		·	•		
Reveal  Old Town Trick-or-Treat & Wednesday, October 31, 2018 Halloween Bash Check-In: 6:00 AM Race Time: 7:00 AM  Holiday Parade & Tree  Wednesday, October 31, 2018 Old Town Monrovia and Library Park  Old Town Monrovia			500 Block of Cypres		
Old Town Trick-or-Treat & Wednesday, October 31, 2018 Halloween Bash Check-In: 6:00 AM Race Time: 7:00 AM Holiday Parade & Tree Thursday, December 6, 2018 Old Town Monrovia and Library Park Old Town Monrovia		11.00 AIVI to 2.00 FIVI			
Halloween Bash Check-In: 6:00 AM Park Race Time: 7:00 AM Holiday Parade & Tree Thursday, December 6, 2018 Old Town Monrovia		Wednesday October 31, 2018	Old Town Monrovia and Library		
Race Time: 7:00 AM Holiday Parade & Tree Thursday, December 6, 2018 Old Town Monrovia					
Holiday Parade & Tree Thursday, December 6, 2018 Old Town Monrovia	. Isaa Woon Basii				
	Holiday Parade & Tree		Old Town Monrovia		
	Lighting	Parade Begins at 7:00 PM			