

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 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.

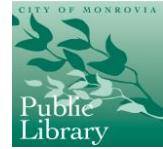
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar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

TEEN ADVISORY BOARD (TAB) – 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:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Summer Sci-Lab: Robot Science	Thursday, July 12, 19, 26, 2018 2:00 PM to 3:00 PM	Library Storytime Room
Night Owl Story Time	Wednesday, July 11, 18, 25, August 1, 8, 15, 22, 29, 2018 6:00 PM to 6:45 PM	Library Storytime Room
Monday Movie Nights	Monday, July 2, 9, 16, 23, 30, 2018 6:00 PM	Library Community Room
Great Adventures – One World, Many Stories	Tuesday, July 10, 2018 3:30 PM to 4:30 PM	Library Storytime Room
Buster Balloon	Saturday, July 14, 2018 2:00 PM to 3:00 PM	Community Center
Barks and Books	Mondays, July 16, 2018 3:00 PM to 4:00 PM	Library Storytime Room
Maker Day	Thursday, July 27, 2018 3:00 PM to 4:00 PM	Library Storytime Room
Summer Reading Finale & Animal Show	Saturday, July 28, 2018 2:00 PM to 3:30 PM	Library Community Room
Teens		
T.A.B. - Teen Advisory Board	Monday, July 9, August 6, 2018 4:00 PM to 5:00 PM	Library Community Room
Weird Monrovia	Friday, July 13, 2018 7:00 PM to 8:30 PM	Library Community Room
Adults		
Meditation Transformation Series	Saturday, June 30, July 14, 21, 2018 10:30 AM to 11:30 AM	Library Community Room
Grown Up Storytime – Game of Thrones	Saturday, July 21, 2018 2:00 PM to 3:00 PM	Library Community Room
Citizen Scientist – Birding	Saturday, July 28, 2018 1:00 PM to 3:00 PM	Canyon Park Nature Center
Table Top Card Night	Wednesday, July 25, 2018 6:30 PM to 8:00 PM	Library Community Room
Community		
Fourth of July Fireworks Show	Wednesday, July 4, 2018 Concert begins - 7:00 PM Fireworks Show begins - 9:00 PM	Library Park
Art Music and Friends	Saturday, June 30, July 28, August 25, 2018 7:00 PM to 10:00 PM	Old Town Monrovia
Free Summer Concerts and Movies in the Park	Every Saturday and Sunday, July 21 - August 26, 2018 7:00 PM	Station Square, Library Park, Julian Fisher Park, Kiwanis Park
MAP Block Party & Neighborhood Treasure Reveal	Saturday, August 18, 2018 11:00 AM to 2:00 PM	500 Block of Cypres
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