

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Kim Walters
President

Janet Wall
Vice President

Mark Harvis
Boardmember

Dr. Alrita Morgan
Boardmember

John Carlson
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, July 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.

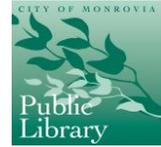
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, July 26, 2018
7:00 P.M.**

CONVENE

Board President Walters

PLEDGE OF ALLEGIANCE

Boardmember Harvis

ROLL CALL

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

PRESENTATIONS

PR-1 Introduction of New Adult Services Librarian, Stefanie Ulate

PR-2 Propose Library and Library Park Enhancements

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 June 28, 2018 Regular Meeting

Recommendation: Accept the Minutes of the June 28, 2018 Regular Meeting.

CC-2

Adult and Youth Services Program Report for July 2018.

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

TEEN ADVISORY BOARD (TAB) – Daniel Ornelas, 12th grade at Monrovia High School and Charlie Gallardo, 8th 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 Library Strategic Plan Q2 & Q3 2018 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q3 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 & Q3 2018 Progress Report.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director
City Conservations Calendar
Little Library at Julian Fisher Park

RFS-2 Carey Vance, Library Manager
Summer Reading Update
3M Grant Donation
Monrovia Reads Van 2018.2019 School Schedule
2017.2018 Friends of Monrovia Library and Library Foundation Contributions

LIAISON REPORTS OF LIBRARY BOARD

LR-1	Boardmember 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	Vice President Janet Wall	Literacy and Monrovia Reads
LR-5	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, August 23, 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:

Program/Activity	Date/Time	Location
Night Owl Story Time	Wednesday, August 1, 8, 15, 22, 29, 2018 6:00 PM to 6:45 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, August 6, 2018 4:00 PM to 5:00 PM	Library Community Room
Adults		
Citizen Scientist – Birding	Saturday, July 28, 2018 1:00 PM to 3:00 PM	Canyon Park Nature Center
Community		
Art Music and Friends	Saturday, 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, 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 Cypress
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