

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, October 25, 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.

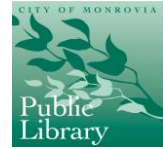
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, October 25, 2018
7:00 P.M.**

CONVENE

Board President Walters

PLEDGE OF ALLEGIANCE

President Walters

ROLL CALL

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

PRESENTATIONS

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 September 27, 2018 Regular Meeting
Recommendation: Accept the Minutes of the September 27, 2018 Regular Meeting.

CC-2 Adult and Youth Services Program Report for October 2018.
Recommendation: Accept the Adult and Youth Services Program Report for October 2018.

TEEN ADVISORY BOARD (TAB) – Justine Reyes, 12th grade at private school, Harmony McCaskey Gutierrez, 6th grade, at Clifton Middle School, and Bill Kenz, 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 2017-2018 In House and Outreach Evaluation

Objective: To provide the Library Board with the statistics and evaluation of the library's outreach and in-house visits.

Presenter: Linda Rivas, Youth Services Supervisor and Rebecca Elder, Adult and Literacy Services Supervisor

Library Board Action: If the Library Board concurs, the appropriate action would be a motion: Receive and file report AR-1 2017-2018 In-House and Outreach Evaluation.

AR-2 Library Strategic Plan Q4 2018 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q4 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-2 Library Strategic Plan Q4 2018 Progress Report.

AR-3 November and December 2018 Library Board Meetings

Objective: Consideration of Canceling the November and December 2018 Library Board Meetings During the Holiday Season.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meetings in November and December.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director

- Library Enhancement Project Update
- Personnel Updates

RFS-2 Carey Vance, Library Manager

- Holiday Programming
- State Report Update
- Humanities Grant Summital

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, January 24, 2019 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
Lego Club	Saturday, November 10 and December 8, 2018 1:00 PM to 2:00 PM	Storytime Room
Off the Page Players - Readers Theatre Workshop	Thursday, October 25, 26 3:30 PM to 5:00 PM Performance Day: Saturday, October 27, 2018 12:00 PM to 3:30 PM	Library Community Room
Nail It!	Saturday, November 17, 2018 2:00 PM to 3:00 PM	Storytime Room
Mars Landing	Wednesday, November 28, 2018 4:30 PM to 8:30 PM	Library Community Room
3D Printing Academy	Wednesday, December 5, 12, 19 2018 3:00 PM to 4:00 PM	Storytime Room
Gingerbread House Decorating	Saturday, December 15, 2018 2:00 PM to 3:00 PM	Library Community Room
Teens		
T.A.B.-Teen Advisory Board	First Monday of each Month 4:00 PM to 5:00 PM	Library Community Room
Escape the Library Asylum	Friday, October 26, 2018 7:00 PM to 8:30 PM	Library Community Room
Teen Board Game Night	Thursday, November 1, 8, 15, and 29, 2018 5:00 PM to 7:30 PM	Storytime Room
Holiday Dessert Decorating Challenge	Wednesday, December 19, 2018 6:00 PM to 8:00 PM	Library Community Room
Adults		
Paint & Sip - Veterans Event	Thursday, November 1, 2018 7:00 PM to 9:00 PM	Paint N' Play Studio 418 S. Myrtle Ave.
Classic Movie Afternoon	Saturday, November 10, 2018 2:00 PM to 4:00 PM	Library Community Room
Tabletop Game Night	Wednesday, November 14, 2018 6:00 PM to 8:30 PM	Library Community Room
Community		
Halloween Event	Wednesday, October 31, 2018 3:00 PM to 6:00PM	Library Park
Holiday Parade & Tree Lighting	Thursday, December 6, 2018 Parade Begins at 7:00 PM	Old Town Monrovia